

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106440

Entity Name: FIRST CITY FOODS, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

10055 RUSSELL SAMPSON ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

1380 BRAASCHVILLE ROAD
SAINT JOHNS, FL 32259

Current Mailing Address:

10055 RUSSELL SAMPSON ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

1380 BRAASCHVILLE ROAD
SAINT JOHNS, FL 32259

FEI Number: 42-1553374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA S
C/O SMITH HILL, PLC
8810 GOODBY'S EXECUTIVE DRIVE STE C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EHERTON, JIM
Address: 10215 RUSSELL SAMPSON ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: T () Delete
Name: HEINRICH, ROBERT
Address: 10215 RUSSELL SAMPSON ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: S () Delete
Name: WILSON, KEVIN
Address: 10215 RUSSELL SAMPSON ROAD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, LISA
Address: 1380 BRAASCHVILLE
City-St-Zip: SAINT JOHNS, FL 32259

Title: T (X) Change () Addition
Name: WILSON, JAN
Address: 125 EVA EARL ROAD
City-St-Zip: SAINT JOHNS, FL 32259

Title: S (X) Change () Addition
Name: WILSON, LIS
Address: 1380 BRAASCHVILLE ROAD
City-St-Zip: SAINT JOHNS, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA WILSON

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date