

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106440

Entity Name: FIRST CITY FOODS, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

11101-2 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

1380 BRAASCHVILLE ROAD
ST. JOHNS, FL 32259

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, LISA
Address: 1380 BRAASCHVILLE
City-St-Zip: SAINT JOHNS, FL 32259

Title: S
Name: WILSON, LIS
Address: 1380 BRAASCHVILLE ROAD
City-St-Zip: SAINT JOHNS, FL 32259

I hereby 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 all other like empowered.

SIGNATURE: LISA K WILSON

P

06/14/2011

Electronic Signature of Signing Officer or Director

_____ Date