2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106440

Entity Name: FIRST CITY FOODS, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1380 BRAASCHVILLE ROAD ST. 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: Name and Address of New Registered Agent:

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

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:

 Name:
 WILSON, LISA

 Address:
 1380 BRAASCHVILLE

 City-St-Zip:
 SAINT JOHNS, FL 32259

Title: F

Name: WILSON, LISA

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 04/29/2012