

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47474

Entity Name: C. S. FOODS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1702 WEST UNIVERSITY AVE.
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

PO BOX 14077
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 59-2519179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, ROBERT T
9430 SW 35TH LANE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

ZELLER, ROBERT T
4240 SW 182ND DR
NEWBERRY, FL 32669 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ZELLER, ROBERT T
Address: PO BOX 14077
City-St-Zip: GAINESVILLE, FL 32604

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: ROBERT ZELLER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date