

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97334

FILED
Apr 29, 2012
Secretary of State

Entity Name: FIRST GRADE FOOD CORPORATION

Current Principal Place of Business:

5134 W. HANNA AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5134 W. HANNA AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-2650430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, GARY D
5803 TOLMAN COURT
TAMPA, FL 33647 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: LONG, JIMMY
Address: 5134 W. HANNA AVE
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: LUONG, TIM
Address: 5134 W. HANNA AVE
City-St-Zip: TAMPA, FL 33634

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: TIM LUONG

VP

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date