2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86427

Entity Name: CONCEPT FOODS, INC.

Current Principal Place of Business:

17840 SW 66 ST.

SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

17840 SW 66 ST.

SOUTHWEST RANCHES. FL 33331 US

FEI Number: 59-2213025 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIACENTINO, CHRIS 10006 GRIFFIN RD COOPER CITY, FL 33328 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

FILED Jan 23, 2016

Secretary of State

CC3767583640

Officer/Director Detail:

Title F

Name PIACENTINO, CHRIS Address 10006 GRIFFIN RD

City-State-Zip: COOPER CITY FL 33328

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: CHRIS PIACENTINO

PRES.

01/23/2016