

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86427

Entity Name: CONCEPT FOODS, INC.

Current Principal Place of Business:

10006 GRIFFIN RD
COOPER CITY, FL 33328

Current Mailing Address:

PO BOX 841405
PEMBROKE PINES, FL 33084 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

Officer/Director Detail :

Title P
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.

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date