2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269116

Entity Name: R & M FOODLINER, INC.

FILED Apr 18, 2012 Secretary of State

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

20118 W. CENTRAL AVE. SUITE #1 BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

US

20118 W. CENTRAL AVE.
BLOUNTSTOWN, FL 32424

SUITE #1
BLOUNTSTOWN, FL 32424

BLOUNTSTOWN, FL 32424

FEI Number: 59-1010233 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:

RAMSEY, JAMES R PRES 16013 SR 71 SOUTH BLOUNTSTOWN, FL 32424

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: PRES

 Name:
 RAMSEY, JAMES R PRES

 Address:
 16013 SR 71 SOUTH

 City-St-Zip:
 BLOUNTSTOWN, FL 32424 US

Title: SECR

Name: DEVUYST, REBECCA R SECR Address: 20309 NE HENTZ AVE. City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: TREA

Name: RAMSEY, RICHARD C TREA Address: 20163 W CENTRAL AVE City-St-Zip: BLOUNTSTOWN, FL 32424 US

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: RICHARD C. RAMSEY TREA 04/18/2012