

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271593

FILED
Jan 10, 2010
Secretary of State

Entity Name: CONVENIENCE FOODS, INC.

Current Principal Place of Business:

5900 ALLIGATOR LAKE SHORE WEST
ST. CLOUD, FL 347717338

New Principal Place of Business:

5900 ALLIGATOR LAKE SHORE WEST
ST. CLOUD, FL 34771 US

Current Mailing Address:

5900 ALLIGATOR LAKE SHORE WEST
ST. CLOUD, FL 347717338

New Mailing Address:

5900 ALLIGATOR LAKE SHORE WEST
ST. CLOUD, FL 34771 US

FEI Number: 59-1035951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, JAMES H
5900 ALLIGATOR LAKE SHORE WEST
ST. CLOUD, FL 347717338 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: CORBETT, KAREN CLARKE
Address: 2470 BRONCO DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

Title: PD
Name: CLARKE, JAMES HENRY
Address: 5900 ALLIGATOR LAKE SHORE WEST
City-St-Zip: ST. CLOUD, FL 347717338

Title: STD
Name: CLARKE, LINDA DUMAS
Address: 5900 ALLIGATOR LAKE SHORE WEST
City-St-Zip: ST. CLOUD, FL 347717338

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: LINDA D. CLARKE

STD

01/10/2010

Electronic Signature of Signing Officer or Director

Date