

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006368

Entity Name: CAROLINA FOOD CONCEPTS INC.

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

2316 KINGS RD EXTENSION  
SHELBY, NC 28150

## New Principal Place of Business:

## Current Mailing Address:

2316 KINGS RD EXTENSION  
SHELBY, NC 28150

## New Mailing Address:

PO BOX 2703  
SHELBY, NC 28150

FEI Number: 57-0811987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAJOR, JOHN  
243 AUGUSTA AVE  
DAVENPORT, FL 33837 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: CP ( ) Delete  
Name: MAJOR, JOHN  
Address: 243 AUGUSTA AVE.  
City-St-Zip: DAVENPORT, FL 33837

Title: S ( ) Delete  
Name: MAJOR, PATSY R  
Address: 243 AUGUSTA AVE  
City-St-Zip: DAVENPORT, FL 33837

Title: P ( ) Delete  
Name: MAJOR, DAVID  
Address: 404 N WASHINGTON ST  
City-St-Zip: SHELBY, NC 28150

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. MAJOR

CP

07/09/2008

Electronic Signature of Signing Officer or Director

Date