

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006368

FILED
Jan 15, 2009
Secretary of State

Entity Name: CAROLINA FOOD CONCEPTS INC.

Current Principal Place of Business:

2316 KINGS RD EXTENSION
SHELBY, NC 28150

New Principal Place of Business:

Current Mailing Address:

PO BOX 2703
SHELBY, NC 28150

New Mailing Address:

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

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date