2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96972

Entity Name: CAMERON'S BRITISH FOODS, INC.

FILED Mar 23, 2010 Secretary of State

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

928 NORTHEAST 24TH LANE UNIT #1 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

928 NORTHEAST 24TH LANE UNIT #1 CAPE CORAL, FL 33909

FEI Number: 59-2379950 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:

CAMERON, DONALD 8400 HENDERSON GRADE N FT MYERS, FL 33917

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:

CAMERON, DONALD Name: 8400 HENDERSON GRADE Address: City-St-Zip: N FT MYERS, FL 33917

Title:

Name: CAMERON, BONNIE 8400 HENDERSON GRADE Address: N FT MYERS, FL 33917 City-St-Zip:

Title: VPP

CAMERON, DONALD JR Name: 20540 FERNICIR Address:

City-St-Zip: N. FORT MYERS, FL 33917

Title:

CAMERON, AMBER Name: Address: 20540 FERN CIR

City-St-Zip: N FORT MYERS, FL 33917

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: DON CAMERON **PRES** 03/23/2010