2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47474

Entity Name: C. S. FOODS, INC.

FILED Apr 29, 2011 Secretary of State

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

1702 WEST UNIVERSITY AVE. GAINESVILLE, FL 32603

Current Mailing Address: New Mailing Address:

PO BOX 14077 GAINESVILLE, FL 32604

FEI Number: 59-2519179 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:

ZELLER, ROBERT T
9430 SW 35TH LANE
4240 SW 182ND DR
GAINESVILLE, FL 32608 US
NEWBERRY, FL 32669 US

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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 ZELLER, ROBERT T

 Address:
 PO BOX 14077

 City-St-Zip:
 GAINESVILLE, FL 32604

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: ROBERT ZELLER P 04/29/2011