2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107310

Entity Name: CRIM'S SPECIALTY FOOD, INC.

FILED Apr 27, 2010 Secretary of State

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

5208 RICKER ROAD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

6208 RICKER RD 5208 RICKER ROAD JACKSONVILLE, FL 32210 5208 RICKER ROAD JACKSONVILLE, FL 32210

FEI Number: 52-2278279 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:

CRIM, JAMES
310 FOXRIDGE ROAD
ORANGE PARK, FL 32065 US
DUNCAN, DENISE
3811 BLANDING BLVD
STE 3

JACKSONVILLE, FL 32210 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: DENISE DUNCAN 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 CRIM, JAMES

 Address:
 310 FOXRIDGE RD.

 City-St-Zip:
 ORANGE PARK, FL 32065

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: JAMES CRIM DP 04/27/2010