

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053717

FILED
Feb 19, 2010
Secretary of State

Entity Name: RBC FOODS, INC.

Current Principal Place of Business:

324 SE US HWY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

324 SE US HWY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 01-0693807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLEBERRY, ROBERT B
324 SE US HWY 19
CRYSTAL RIVER, FL 34429 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: PRES
Name: CASTLEBERRY, ROBERT B
Address: 143 PALM ST.
City-St-Zip: INGLIS, FL 34449

Title: VP
Name: CASTLEBERRY, ROBERT A VICE PR
Address: 143 PALM ST
City-St-Zip: INGLIS, FL 34449

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 B CASTLEBERRY

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date