2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116570

Entity Name: R & R OF ORLANDO FOOD CORP.

FILED Apr 30, 2009 Secretary of State

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

2701 N HIAWASSEE ROAD ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

2701 N HIAWASSEE ROAD ORLANDO, FL 32818

FEI Number: 20-1704367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, CESAR
2701 N HIAWASSEE ROAD
ORLANDO, FL 32818 US

RAMIREZ, CESAR
8222 STONE MASON CT
WINDERMERE, FL 34785 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: CESAR RAMIREZ 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: P () Delete Title: P (X) Change () Addition

Name:CESAR, RAMIREZName:CESAR, RAMIREZAddress:3 TARYN COURTAddress:8222 STONE MASON CT

City-St-Zip: WOODCLIFF LAKES, NJ 07675 City-St-Zip: WINDERMERE, FL 34785

 Title:
 S () Delete
 Title:

 Name:
 ABREU, MARINO
 Name:

 Address:
 26 BAYARD DRIVE
 Address:

 City-St-Zip:
 DIX HILLS, NY 11746
 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: CESAR RAMIREZ P 04/30/2009