

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173121

FILED
Apr 18, 2011
Secretary of State

Entity Name: C & C NATURAL FOODS CORP.

Current Principal Place of Business:

2202 N YOUNG BLVD
SUITE 502
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

2202 N YOUNG BLVD
SUITE 502
CHIEFLAND, FL 32626 US

New Mailing Address:

FEI Number: 56-2794308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, DAVID B OWNER
2202 N YOUNG BLVD
SUITE 502
CHIEFLAND, FL 32626 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CANO, DAVID B OWNER
Address: 2202 N YOUNG BLVD
City-St-Zip: CHIEFLAND, FL 32626 US

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: DAVID CANO

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date