

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034934

Entity Name: RFG FOODS INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

629 INNER CIRCLE
LADY LAKE, FL 32162

New Principal Place of Business:

629 INNER CIRCLE
LADY LAKE, FL 32162 11

Current Mailing Address:

28501 AZZILI WAY
BONITA SPRINGS, FL 34135

New Mailing Address:

629 INNER CIRCLE
LADY LAKE, FL 32162 11

FEI Number: 41-1961208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, LEN
28501 AZZILI WAY
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ROBERTSON, LEN
629 INNER CIRCLE
LADY LAKE, FL 32162 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:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBERTSON, LEONARD D
Address: 629 INNER CIRCLE
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LEONARD D. ROBERTSON

DP

04/11/2009

Electronic Signature of Signing Officer or Director

Date