

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05781

FILED
Feb 18, 2011
Secretary of State

Entity Name: REDCO FOODS, INC.

Current Principal Place of Business:

1 HANSEN ISLAND
LITTLE FALLS, NY 13365 US

New Principal Place of Business:

Current Mailing Address:

1 HANSEN ISLAND
LITTLE FALLS, NY 13365 US

New Mailing Address:

FEI Number: 11-2736293 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: SCHLENSOK, REINHOLD
Address: KEVELAERER STRASSE 21-23 D
City-St-Zip: DUSSELDORF, GM D40549

Title: GMVO
Name: FARELL, DOUGLAS
Address: 100 NORTHFIELD DR.
City-St-Zip: WINDSOR, CT 06095

Title: CFO
Name: MUCICA, GLENN
Address: ONE HANSEN ISLAND
City-St-Zip: LITTLE FALLS, NY 13365

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: GLENN MUCICA

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date