

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111087

Entity Name: RFG ENTERPRISES INC.

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

2288 COMMERCIAL WAY  
SPRING HILL, FL 34606 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3564  
SPRING HILL, FL 34606 US

## New Mailing Address:

FEI Number: 32-0238788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALBO, JEAN NOEL  
C/O JAMES DARIN & CO.  
2288 COMMERCIAL WAY  
SPRING HILL, FL 34606 US

## Name and Address of New Registered Agent:

GALBO, ROBERT F  
C/O JAMES DARIN & CO.  
2288 COMMERCIAL WAY  
SPRING HILL, FL 34606 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: ROBERT F. GALBO

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: GALBO, JEAN NOEL  
Address: P.O. BOX 3564  
City-St-Zip: SPRING HILL, FL 34617 US

Title: VP ( ) Delete  
Name: GALBO, NICHOLAS  
Address: P.O. BOX 3564  
City-St-Zip: SPRING HILL, FL 34617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GALBO, ROBERT F PSD  
Address: P.O. BOX 3564  
City-St-Zip: SPRING HILL, FL 34611 US

Title: VP (X) Change ( ) Addition  
Name: GALBO, JEAN NOEL VP  
Address: P.O. BOX 3564  
City-St-Zip: SPRING HILL, FL 34611

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: ROBERT F. GALBO

PSD

03/11/2009

Electronic Signature of Signing Officer or Director

Date