2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139845

Entity Name: RAW ENERGY FOODS, INC.

FILED Feb 21, 2011 Secretary of State

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

1800 OLD RIVER ROAD FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

P. O. BOX 12843 FORT PIERCE, FL 34979

FEI Number: 20-8124730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILSON, RHONDA M 1800 OLD RIVER RD FORT PIERCE, FL 34982 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HILSON, RHONDA M

 Address:
 1690 OLD RIVER RD

 City-St-Zip:
 FORT PIERCE, FL 34982

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: RHONDA HILSON PSTD 02/21/2011