

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139845

Entity Name: RAW ENERGY FOODS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1800 OLD RIVER ROAD
FORT PIERCE, FL 34982

New Principal Place of Business:

6556 S US 1
PORT ST LUCIE, FL 34952

Current Mailing Address:

P. O. BOX 12843
FORT PIERCE, FL 34979

New Mailing Address:

FEI Number: 20-8124730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date