

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093559

Entity Name: FC SNACKS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10301 N.W. 108TH AVE., STE 111
MIAMI, FL 33178

New Principal Place of Business:

10301 N.W. 108TH AVE., STE 9
MIAMI, FL 33178

Current Mailing Address:

4747 RESEARCH FOREST DR. SUITE 180-233
THE WOODLANDS, TX 77381

New Mailing Address:

FEI Number: 26-0675740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAEZ, FRANCISCO
4270 NW 128TH STREET
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

PAEZ, FRANCISCO
10301 N.W. 108TH AVE., STE 9
MIAMI, FL 33178 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: FRANCISCO PAEZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUAREZ, MARIA
Address: 4747 RESEARCH FOREST DRIVE SUITE 180-233
City-St-Zip: THE WOODLANDS, TX 77381

Title: VP
Name: PAEZ, FRANCISCO O VP
Address: 10301 N.W. 108TH AVE., STE 9
City-St-Zip: MIAMI, FL 33178

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: FRANCISCO PAEZ

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date