2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093559

Entity Name: FC SNACKS INC.

FILED Jan 06, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0675740 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:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: SUAREZ, MARIA

4747 RESEARCH FOREST DRIVE SUITE 180-233 Address:

City-St-Zip: THE WOODLANDS, TX 77381

Title:

Name: PAEZ, FRANCISCO O VP Address: 10301 N.W. 108TH AVE., STE 9

MIAMI, FL 33178 City-St-Zip:

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.

VΡ SIGNATURE: FRANCISCO PAEZ 01/06/2012