

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012117

Entity Name: FIRST CASUAL FOOD, INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 41-2267530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: D
Name: SCHIEFER, JENS
Address: AM WASSERWERK 18
City-St-Zip: 09557 FLOEHA, GERMANY, -- -- --

Title: D
Name: RANKE, AXEL
Address: ALTENDORFER STRASSE 13
City-St-Zip: 09113 CHEMNITZ, GERMANY, -- -- --

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: JENS SCHIEFER

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date