2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052834

Entity Name: 3-C'S RAPID FOODS CORP

FILED Apr 24, 2011 Secretary of State

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

3803 HOLLOW CROSSING DRIVE 3803

3803 ORLANDO, FL 32817 U

Current Mailing Address: New Mailing Address:

3803 HOLLOW CROSSING DRIVE 3803

ORLANDO, FL 32817 US

FEI Number: 26-2811069 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:

GRACIA, WILMER F PRESI 3803 HOLLOW CROSSING DRIVE ORLANDO, FL 32817 US GRACIA, WILMER F 3803 HOLLOW CROSSING DRIVE ORLANDO, FL 32817 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: WILMER GRACIA 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GRACIA, WILMER F PRESIDE
Address: 3803 HOLLOW CROSSING DRIVE
City-St-Zip: ORLANDO, FL 32817 US

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: WILMER GRACIA PRES 04/24/2011