2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064887

Entity Name: BIG C'S FOOD PRODUCTS, INC.

FILED Feb 11, 2011 Secretary of State

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

2832 LINDA DRIVE 8823 E. TAMIAMI TRAIL NAPLES, FL 34112 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

2832 LINDA DRIVE 8823 E. TAMIAMI TRAIL NAPLES, FL 34112 NAPLES, FL 34114

FEI Number: 26-2968077 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:

CONDE, OLGA M
2832 LINDA DRIVE
NAPLES, FL 34112 US
CONDE, OLGA M
75 ST. ANDREWS BLVD.
102
NAPLES, FL 34113 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: 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CONDE, OLGA M MRS.

Address: 75 ST. ANDREWS BLVD. APT. 102

City-St-Zip: NAPLES, FL 34113

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: OLGA M CONDE-- OGGIE1056@HOTMAIL.COM

PRES

02/11/2011