

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042782

FILED
Apr 29, 2010
Secretary of State

Entity Name: FIRST CHOICE GOURMET FOODS, INC.

Current Principal Place of Business:

5075 78TH STREET NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5075 78TH STREET NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 90-0501106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RANDALL
5075 78TH STREET NORTH
ST PETERSBURG, FL 33709 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, RANDALL
Address: 5075 78TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33709

Title: ST
Name: WHITE, GAIL
Address: 7501 142ND AVE NORTH #650
City-St-Zip: LARGO, FL 33771

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: RANDALL WHITE

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date