

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042782

FILED
Apr 11, 2011
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:

461 88TH AVENUE NORTH
ST PETERSBURG, FL 33702

Current Mailing Address:

5075 78TH STREET NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

461 88TH AVENUE NORTH
ST PETERSBURG, FL 33702

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:

WHITE, RANDALL
461 88TH AVENUE NORTH
ST PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, RANDALL
Address: 461 88TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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 J. WHITE

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date