

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042782

FILED
Apr 25, 2012
Secretary of State

Entity Name: FIRST CHOICE GOURMET FOODS, INC.

Current Principal Place of Business:

461 88TH AVENUE NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

461 88TH AVENUE NORTH
ST PETERSBURG, FL 33702

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

Title: ST
Name: WHITE, GAIL S
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: GAIL S. WHITE

ST

04/25/2012

Electronic Signature of Signing Officer or Director

Date