

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062551

FILED
Apr 29, 2010
Secretary of State

Entity Name: ROYAL CASTLE FOODS, INC.

Current Principal Place of Business:

16 LAKE JUNE ROAD
LAKE PLACID, FL 33852

New Principal Place of Business:

24 RICKERT DRIVE
LAKE PLACID, FL 33852

Current Mailing Address:

16 LAKE JUNE ROAD
LAKE PLACID, FL 33852

New Mailing Address:

24 RICKERT DRIVE
LAKE PLACID, FL 33852

FEI Number: 37-1589973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLL, JOHN M
16 LAKE JUNE ROAD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

MOLL, JOHN M
24 RICKERT DRIVE
LAKE PLACID, FL 33852 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

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P
Name: MOLL, JOHN M
Address: 24 RICKERT DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: JOHN M MOLL

Electronic Signature of Signing Officer or Director

P

04/29/2010

Date