2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020094

Entity Name: FOODS GREAT, INC.

FILED Jan 30, 2012 Secretary of State

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

6419 W NEWBERRY ROAD 6419 W NEWBERRY ROAD

#G3 #G3

GAINESVILLE, FL 32605 GAINESVILLE, FL 32605 UN

Current Mailing Address: New Mailing Address:

6419 W NEWBERRY ROAD #G3 GAINESVILLE, FL 32605

FEI Number: 27-2223807 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:

WARGO, JAMES M
3780 NW 24TH BLVD
APT 303
GAINESVILLE, FL 32605 US

WARGO, JAMES M
8743 SW 83RD CIRCLE
OCALA, FL 34481 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: JAMES M WARGO 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WARGO, JAMES M

 Address:
 8743 SW 83RD CIRCLE

 City-St-Zip:
 OCALA, FL 34481

Title: VP

Name: WARGO, TERRI L Address: 8743 SW 83RD CIRCLE City-St-Zip: OCALA, FL 34481

Title: D

 Name:
 WARGO, RONALD T

 Address:
 212 MILLS LANE

 City-St-Zip:
 FORT MILLS, SC 29708

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: JAMES M WARGO P 01/30/2012