

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065313

FILED
Jan 11, 2011
Secretary of State

Entity Name: COMFORT FOOD CONCEPTS, INC.

Current Principal Place of Business:

1308 N. FEDERAL HWY.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1308 N. FEDERAL HWY.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-3257592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, STEVEN E
18555 HARBOR LIGHT WAY
BOCA RATON, FL 33498 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: MACK, STEVEN E
Address: 18555 HARBOR LIGHT WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: PEARL, DENNIS R
Address: 7130 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433 US

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: STEVEN MACK

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date