2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030668

Entity Name: RAY'S SNACK BEVERAGES & MORE INC.

FILED Jan 23, 2012 Secretary of State

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

5806 HORTON RD PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

446 N WABASH AVE LAKELAND, FL 33815

FEI Number: 45-1155712 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:

PROSPERITY ACCOUNTING TAXES & MORE 446 N WABASH AVE LAKELAND,FL, FL 33815 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MORRIS, RAY A
Address: 1103 CRESTVIEW AVE
City-St-Zip: LAKELAND, FL 33805

Title: VP

Name: HUTCHINSON, GLORIA Address: 415 W 6TH STREET City-St-Zip: LAKELAND, FL 33805

Title: MGR

 Name:
 FOSTERS, MARCUS

 Address:
 415 W 6TH ST

 City-St-Zip:
 LAKELAND, FL 33805

Title: SEC

Name: WASHINGTON, JOWONIA Address: 1103 CRESTVIEW AVE City-St-Zip: LAKELAND, FL 33805

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: JOWONIA WASHINGTON SEC 01/23/2012