

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057422

Entity Name: RUNNING FOODS INC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1504 NW 117 TERRACE
GAINESVILLE, FL 32606

New Principal Place of Business:

404 NW 14TH
GAINESVILLE, FL 32601

Current Mailing Address:

1504 NW 117 TERRACE
GAINESVILLE, FL 32606

New Mailing Address:

8472 SW 80TH PL
GAINESVILLE, FL 32608

FEI Number: 45-2669137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMO, ROSMERY
1504 NW 117 TERRACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

SIMO, ROSMERY
8472 SW 80TH PL
GAINESVILLE, FL 32608 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: ROSMERY SIMO

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMO, ROSMERY
Address: 84272
City-St-Zip: GAINESVILLE, FL 32608

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: ROSMERY SIMO

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date