

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32752

FILED
Feb 12, 2011
Secretary of State

Entity Name: COLORADO PRIME CORPORATION

Current Principal Place of Business:

500 BI-COUNTY BLVD, STE 400
FARMINGDALE, NY 11735 US

New Principal Place of Business:

Current Mailing Address:

500 BI-COUNTY BLVD, STE 400
FARMINGDALE, NY 11735 US

New Mailing Address:

FEI Number: 11-2826129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCEO
Name: ROMAN, PAUL
Address: 500 BI COUNTY BLVD #400
City-St-Zip: FARMINGDALE, NY 11735

Title: VP
Name: MCNEILL, THOMAS
Address: 500 BI COUNTY BLVD #400
City-St-Zip: FARMINGDALE, NY 11735

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: THOMAS MCNEILL

CFO

02/12/2011

Electronic Signature of Signing Officer or Director

Date