2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2004 08:00 AM DOCUMENT # P36819 **Secretary of State** 4C FOODS CORP. Principal Place of Business Mailing Address 580 FOUNTAIN AVE. BROOKLYN NY 11208 580 FOUNTAIN AVE. BROOKLYN NY 11208 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 11-1691181 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CELAURO, SALVATORE F., SR. Street Address (P.O. Box Number is Not Acceptable) 16660 SENTERRA DR. DELRAY BEACH FL 33484 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition DC Delete TITLE TITLE U00000075550 CELAURO, SALVATORE F SR MAME MAME 03/03/04-80064-008 150.00 STREET ADDRESS STREET ADDRESS 16660 SENTERRA DR CITY-ST-ZIP DELRAY BCH FL CITY-ST-7/P ☐ Change Addition ☐ Delete TITLE TITLE CELAURO, ROSEANN NAME NAME 580 FOUNTAIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKLYN NY CITY-ST-ZIP Delete Change Addition Addition TIBLE CELAURO, JOHN A. NAME STREET ADDRESS 580 FOUNTAIN AVE. STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP BROOKLYN NY ☐ Addition ☐ Change Delete TITLE TIFLE CELAURO, NATHAN J. NAME NAME STREET ADDRESS 580 FOUNTAIN AVE. STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY** CITY-ST-7IP VŠ Change ☐ Addition ☐ Delete TITLE TITLE CELAURO, WAYNE J. NAME 580 FOUNTAIN AVE. STREET ADDRESS STREET ADDRESS BROOKLYN NY CITY-ST-ZIP CITY-ST-ZIP VŤ ☐ Change Addition TITLE ☐ Delete MCCRACKEN, SALVATRICE NAME 580 FOUNTAIN AVE. STREET ADDRESS STREET ADDRESS BROOKLYN NY CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered,

3/27/04 718-272 42 82.
Date Daytime Plione #

FILED