2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # P36819** 1. Entity Name 4C FOODS CORP. Principal Place of Business Mailing Address 580 FOUNTAIN AVE. 580 FOUNTAIN AVE. BROOKLYN, NY 11208 BROOKLYN, NY 11208 CR2E034 (11/05) 01292007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 11-1691181 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution.

Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME CELAURO, JOHN A 580 FOUNTAIN AVE STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11208 TITLE CELAURO, WAYNE J NAME 580 FOUNTAIN AVE STREET ADDRESS

U00000686464 04/09/07-80046-021 150.00

Applied For

Not Applicable

CITY-ST-ZIP BROOKLYN, NY 11208 TITLE MCCRACKEN, SALVATRICE NAME 580 FOUNTAIN AVE. STREET ADDRESS BROOKLYN, NY 11208 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information on is true and accurate and that my signature shall have the same tegal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supp indicated on this report or suppleme of the corporation or the receiver or changed, or on an attachment with

SIGNATURE: ^

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR