2008 FOR PROFIT CORPORATION

FILED Mar 14, 2008 08:00 AN ANNUAL REPORT **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 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-1691181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 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 (NOTE: Registered Agent signature required when reinstating) 000000857654 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 04/01/08-80013-014 150.00 10. OFFICERS AND DIRECTORS TITLE NAME CELAURO, JOHN A STREET ADDRESS 580 FOUNTAIN AVE CITY - ST - ZIP BROOKLYN, NY 11208 ٧S TITLE NAME CELAURO, WAYNE J STREET ADDRESS 580 FOUNTAIN AVE CiTY-ST-7IP BROOKLYN, NY 11208 TITLE NAME MCCRACKEN, SALVATRICE STREET ADDRESS 580 FOUNTAIN AVE. DO NOT WRITE CITY-ST-ZIP BROOKLYN, NY 11208 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP