

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023642

Entity Name: RICH'S FOOD SYSTEMS, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

3309 GLENEAGLES DRIVE
PACE, FL 32571

New Principal Place of Business:

3095 COBBLESTONE DR.
PACE, FL 32571

Current Mailing Address:

3309 GLENEAGLES DRIVE
PACE, FL 32571

New Mailing Address:

3095 COBBLESTONE DR.
PACE, FL 32571

FEI Number: 59-3179549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JAMES A
3309 GLENEAGLES DRIVE
PACE, FL 32571 US

Name and Address of New Registered Agent:

RICHARDSON, JAMES A
3095 COBBLESTONE DRIVE
PACE, FL 32571 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, JAMES A
Address: 3309 GLENEAGLES DRIVE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, JAMES A
Address: 3095 COBBLESTONE DRIVE
City-St-Zip: PACE, FL 32571

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES A. RICHARDSON

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date