

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038882

Entity Name: C & R FOODS, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

157 AZALEA PT DR
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

105 RED MAPLE COURT
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

POB 488
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-3446174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, KAREN B
1009 21ST STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: PT
Name: BURNS, CHRISTINE M
Address: 157 AZALEA PT DR S.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: BURNS, CHRISTINE M
Address: 157 AZALEA PT DR S.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VDS
Name: FRANCO, ROBERT
Address: 157 AZALEA PT DR SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CHRIS BURNS

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date