

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090446

Entity Name: R N C FOODS, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE RD
F160
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2900 W SAMPLE RD
F160
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 65-0792287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABILE, JOHN
2630 NE 20TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

STABILE, JOHN
11408 GLEN FALLOCH CT
AUSTIN, TX, FL 78754 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: JOHN STABILE

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STABILE, JOHN
Address: 11408 GLEN FALLOCH CT
City-St-Zip: AUSTIN, TX 78754

Title: VPS
Name: STABILE, CYNTHIA
Address: 11408 GLEN FALLOCH CT
City-St-Zip: AUSTIN, TX 78754

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: JOHN STABILE

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date