2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001557

Entity Name: ANOVA FOOD, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2922 SO. FALKENBURG RD. 3104 CHERRY PALM DRIVE RIVERVIEW, FL 33578

SUITE 230

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

P.O. BOX 89787 TAMPA, FL 33689

FEI Number: 58-2258507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINSMADE, DOUGLAS 2922 SO. FALKENBURG RD. RIVERVIEW, FL 33578

ZOBRIST, DARREN 3104 CHÉRRY PALM DDRIVE SUITE 230 TAMPA, FL 33619 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: DARREN ZOBRIST 02/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ZOBRIST, DARREN Name:

3104 CHERRY PALM DRIVE, SUITE 230 Address:

City-St-Zip: TAMPA, FL 33619

Title: COO

RODENBECK, SUSAN L Name:

Address: 3104 CHERRY PALM DRIVE, SUITE 230

TAMPA, FL 33619 City-St-Zip:

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: DARREN ZOBRIST DPS 02/28/2011