2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02211

FILED Jan 12, 2011 Secretary of State

Entity Name: WALL TO WALL NUTS-NORTH, INC.

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

1646 NE 164TH ST

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1646 NE 164TH ST

NORTH MIAMI BEACH, FL 33162

FEI Number: 59-2419671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOMERSTEIN, SCOTT 1646 NE 164TH ST.

NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SOMERSTEIN, SCOTT Address: 1646 NE 164TH ST.

City-St-Zip: MIAMI, FL

Title: TD

Name: SOMERSTEIN, MICHAEL Address: 1646 NE 164TH ST. City-St-Zip: MIAMI, FL

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: MICHAEL SOMERSTEIN TD 01/12/2011