

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 10, 2012
Secretary of State**

DOCUMENT# N11000010609

Entity Name: AESOP'S WORKSHOP, INC.

Current Principal Place of Business:

7136 FIVE OAKS DRIVE
HARMONY, FL 34773

New Principal Place of Business:

Current Mailing Address:

7136 FIVE OAKS DRIVE
HARMONY, FL 34773

New Mailing Address:

FEI Number: 46-0735280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOK, MARY F
7136 FIVE OAKS DRIVE
HARMONY, FL 34773 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: P
Name: CROOK, MARY F
Address: 7136 FIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773

Title: V
Name: NICHOLS, DIANE
Address: 1426 HIDDEN OAKS BEND
City-St-Zip: ST. CLOUD, FL 34771

Title: ST
Name: WEYRAUCH, BARBARA
Address: 730 HIGH VISTA DR
City-St-Zip: DAVENPORT, FL 33837

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN DAVIS FOR MARY FRANCES CROOK

PRES

08/10/2012

Electronic Signature of Signing Officer or Director

Date