

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023767

Entity Name: JOLLY GOOD FOOD INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

15887 DELAPLATA LN
NAPLES, FL 34110

New Principal Place of Business:

216 WILLOUGHBY DR
NAPLES, FL 34110

Current Mailing Address:

PO BOX 770520
NAPLES, FL 34107

New Mailing Address:

PO BOX 110428
NAPLES, FL 34108

FEI Number: 05-0595507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBOND, ROGER SHELTON
15887 DELAPLATA LN
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

OSBOND, ROGER SHELTON
216 WILLOUGHBY DR
NAPLES, FL 34110 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OSBOND, ROGER SHELTON
Address: 216 WILLOUGHBY DR
City-St-Zip: NAPLES, FL 34110

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: ROGER S. OSBOND

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date