

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042535

Entity Name: MODERN DIET, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1 SOUTH ORANGE AVENUE
SUITE 101
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 780729
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number: 20-0833642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DELL, DAVID P
1 SOUTH ORANGE AVENUE
SUITE 101
ORLANDO, FL 32801 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: DPT
Name: O'DELL, DAVID P
Address: 1 SOUTH ORANGE AVENUE SUITE 101
City-St-Zip: ORLANDO, FL 32801 US

Title: DVPS
Name: O'DELL, DAVID A
Address: 1 SOUTH ORANGE AVENUE SUITE 101
City-St-Zip: ORLANDO, FL 32801 US

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: DAVID A. ODELL

DVPS

02/10/2011

Electronic Signature of Signing Officer or Director

Date