

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011816

Entity Name: MEANINGFUL FOOD CO.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3225 AVIATION AVENUE
6TH FLOOR
MIAMI, FL 33133 US

New Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1410
MIAMI, FL 33131 US

Current Mailing Address:

3225 AVIATION AVENUE
6TH FLOOR
MIAMI, FL 33133 US

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1410
MIAMI, FL 33131 US

FEI Number: 26-4214214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIGO, RENEE
3225 AVIATION AVENUE
6TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FRIGO, RENEE
1441 BRICKELL AVENUE
SUITE 1410
MIAMI, FL 33131 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRIGO, RENEE
Address: 1441 BRICKELL AVENUE, SUITE 1410
City-St-Zip: MIAMI, FL 33131 US

Title: PRES
Name: GRAEFF, DANIEL
Address: 1441 BRICKELL AVENUE, SUITE 1410
City-St-Zip: MIAMI, FL 33131 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: RENEE FRIGO

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date