

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 24, 2011
Secretary of State**

DOCUMENT# P10000009296

Entity Name: WARM BEER AND LOUSY FOOD INC.

Current Principal Place of Business:

16641 SAN CARLOS BLVD
FT MYERS, FL 33908

New Principal Place of Business:

16641 SAN CARLOS BLVD
FORT MYERS, FL 33908

Current Mailing Address:

16641 SAN CARLOS BLVD
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-2306136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORISINO, VINCENT A
16641 SAN CARLOS BLVD
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ORISINO, HELENE
16641 SAN CARLOS BLVD
FT MYERS, FL 33908 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: HELENE ORISINO 03/24/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORISINO, HELENE
Address: 16641 SAN CARLOS BLVD
City-St-Zip: FT MYERS, FL 33908

Title: VP
Name: ORISINO, HELENE
Address: 16641 SAN CARLOS BLVD
City-St-Zip: FT MYERS, FL 33908

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: HELENE ORISINO PRES 03/24/2011
Electronic Signature of Signing Officer or Director Date