

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79874

Entity Name: PLANT FOODS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5051 41ST ST
VERO BEACH, FL 329671902

New Principal Place of Business:

Current Mailing Address:

5051 41ST ST
VERO BEACH, FL 329671902

New Mailing Address:

FEI Number: 59-2588276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARY, EDWARD J.
9110 44TH AVE
VERO BEACH, FL 32960 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: T
Name: HOLTZCLAW, JOSEPHINE
Address: 3705 56TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: VP
Name: CONNELLY, MJ
Address: 9110 44TH AVE
City-St-Zip: WABASSO, FL 32970

Title: P
Name: GEARY III, ROBERT
Address: 6645 53RD STREET
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: GEARY, EDWARD
Address: PO BOX 560
City-St-Zip: FORT PIERCE, FL 34948

Title: D
Name: GEARY, ROBERT J JR
Address: 6655 53RD STREET
City-St-Zip: VERO BEACH, FL 32967

Title: S
Name: GEARY, DAVID
Address: 6655 53RD STREET
City-St-Zip: VERO BEACH, FL 32967

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: JOSEPHINE HOLTZCLAW

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date