2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002023

FILED Jan 20, 2011 Secretary of State

Entity Name: FORTY CARROTS OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business:

1500 S TUTTLE AVE SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1500 S TUTTLE AVE SARASOTA, FL 34239

FEI Number: 65-0405988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITCHFORD, JAN W 240 S. PINEAPPLE AVE., 10TH FL SARASOTA, FL 34236 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 Date

OFFICERS AND DIRECTORS:

Name: KAPREILIAN, MICHELLE
Address: 1736 SANDALWOOD DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VF

Name: LUHRSEN, JULIE

Address: 7530 ALBERT TILLINGHAST DRIVE

City-St-Zip: SARASOTA, FL 34240

Title: T

Name: VILLAVECES, JUAN
Address: 1845 GOLDENROD ST
City-St-Zip: SARASOTA, FL 34239

Title:

Name: STEINWACHS, JEFF Address: 3440 GULFMEAD DR City-St-Zip: SARASOTA, FL 34242

Title:

Name: VITALE, TERRI

Address: 13663 LEGENDS WALK TERRACE

City-St-Zip: BRADENTON, FL 34202

Title: F

 Name:
 LINFORD, RODNEY

 Address:
 5400 OCEAN BLVD UNIT 204

 City-St-Zip:
 SARASOTA, FL 34242

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETSY KANE-HARTNETT D 01/20/2011