

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088224

FILED
Mar 12, 2012
Secretary of State

Entity Name: PREMIUM NATURAL FOODS, INC.

Current Principal Place of Business:

13014 N. DALE MABRY HWY
#266
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY HWY
#266
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 45-3565062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINSKY, STEVE
13014 N. DALE MABRY HWY
3266
TAMPA, FL 33618 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: P
Name: TINSKY, STEVE
Address: 13014 N. DALE MABRY HWY #266
City-St-Zip: TAMPA, FL 33618 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: STEVE R TINSKY

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date