2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79874

Entity Name: PLANT FOODS, INC.

Current Principal Place of Business:

5150 41ST ST

VERO BEACH. FL 32967-1902

Current Mailing Address:

PO BOX 1089

VERO BEACH, FL 32961

FEI Number: 59-2588276 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEARY, EDWARD J. 9110 44TH AVE VERO BEACH, FL 32960 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

FILED Apr 10, 2013

Secretary of State

CC7265954489

Officer/Director Detail:

Title T Title VP

NameHOLTZCLAW, JOSEPHINENameCONNELLY, MJAddress950 82ND AVEAddress9110 44TH AVE

City-State-Zip: VERO BEACH FL 32966 City-State-Zip: WABASSO FL 32970

Title P Title D

Name GEARY III, ROBERT Name GEARY, EDWARD

Address 6645 53RD STREET Address PO BOX 560

City-State-Zip: VERO BEACH FL 32967 City-State-Zip: FORT PIERCE FL 34948

Title D Title S

NameGEARY, RITANameGEARY, DAVIDAddress6655 53RD STREETAddress6655 53RD STREETCity-State-Zip:VERO BEACH FL 32967City-State-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: MJ CONNELLY PRESIDENT 04/10/2013