2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002813

Entity Name: E FIT FOODS, INC.

Current Principal Place of Business:

301 WEST PLATT ST.

TAMPA, FL 33606

SUITE #41

Current Mailing Address:

301 WEST PLATT ST. SUITE #41 TAMPA, FL 33606

FEI Number: 90-0067801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMARINES, ERIN JCEO 301 WEST PLATT ST. SUITE #41 TAMPA, FL 33606 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 23, 2014

Secretary of State

CC5289031230

Officer/Director Detail:

Title CEO

DEMARINES, ERIN Name

301 WEST PLATT ST. SUITE #41 Address

City-State-Zip: TAMPA FL 33606

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.

CEO

04/23/2014

Date