2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009296

Entity Name: WARM BEER AND LOUSY FOOD INC.

Current Principal Place of Business:

16641 SAN CARLOS BLVD FORT MYERS. FL 33908

Current Mailing Address:

16641 SAN CARLOS BLVD FT MYERS, FL 33908

FEI Number: 27-2306136 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORISINO, HELENE 16641 SAN CARLOS BLVD FT MYERS, FL 33908 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 Jan 30, 2013

Secretary of State

CC5541865807

Officer/Director Detail:

Title P Title VP

NameORISINO, HELENENameORISINO, HELENE ORISINOAddress16641 SAN CARLOS BLVDAddress16641 SAN CARLOS BLVDCity-State-Zip:FT MYERS FL 33908City-State-Zip:FT MYERS FL 33908

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: HELENE ORISINO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/30/2013

Date