2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004936

Entity Name: SALAD ETCETERA! INC.

FILED Mar 31, 2011 Secretary of State

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

2305 CYPRESS

BELLE GALDE, FL 331341200

Current Mailing Address: New Mailing Address:

147 RANG ST-PAUL 147 RANG ST-PAUL

ST PATRICE DE SHERRINGTON QC. SHERRINGTON, QC J0L 2N0 CA

CANADA JOL 2NO, XX XX

FEI Number: 98-0510539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 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:

Title:

Name: VAN WINDEN, GERRY Address: 540 CHEMIN WILLIAMS

City-St-Zip: HEMMINGFORD, QC J0L 1H0 CA

Title: 9

 Name:
 FANTIN, ANTHONY

 Address:
 66. PLACE JEAN-YVES

 City-St-Zip:
 ILE-BIZARD, QC H9E 1K8 CA

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: GERRY VAN WINDEN P 03/31/2011