

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51530

FILED
Jan 24, 2012
Secretary of State

Entity Name: NATURE'S FOOD PATCH, INC.

Current Principal Place of Business:

1225 CLEVELAND ST.
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1225 CLEVELAND ST.
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-2758834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, LAURIE
1225 CLEVELAND ST.
CLEARWATER, FL 33755 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: VP
Name: AMORT, DONALD C
Address: 712 CRABTREE DRIVE
City-St-Zip: ARLINGTON HGHTS, FL 60004

Title: P
Name: SCHMIDT, ARLETTE
Address: 4965 STONELEIGH PLACE
City-St-Zip: OLDSMAR, FL 34677

Title: S
Name: POWERS, LAURIE
Address: 3310 SAN PEDRO STREET
City-St-Zip: CLEARWATER, FL 33759

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: LAURIE POWERS

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date