2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16383

FILED Mar 15, 2011 Secretary of State

Entity Name: NATURALLY DELICIOUS, INC.

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

1811 N.W. 29TH STREET OAKLAND PARK, FL 333112123 US

Current Mailing Address: New Mailing Address:

188 NW 104 TERRACE 9975 EQUUS CIRCLE

CORAL SPRINGS, FL 33071 BOYNTON BEACH, FL 33472

FEI Number: 65-0167704 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:

PRICE, ARTHUR H
188 NW 104 TERRACE
PRICE, ARTHUR H
9975 EQUUS CIRCLE

CORAL SPRINGS, FL 33071 US BOYNTON BEACH, FL 33472 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 PRICE, ARTHUR H

 Address:
 9975 EQUUS CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: V

 Name:
 PRICE, EVA W

 Address:
 9975 EQUUS CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: ARTHUR H. PRICE PRES 03/15/2011