

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67330

FILED
Apr 18, 2011
Secretary of State

Entity Name: SANDRA FISHER FOODS, INC.

Current Principal Place of Business:

3425 GALT OCEAN DR
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

3425 GALT OCEAN DR
#200
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

3415 GALT OCEAN DR # 265
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0215310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, SANDRA
1800 S. OCEAN BLVD.
SUITE 509
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FISHER, SANDRA
3415 GALT OCEAN DRIVE
SUITE 265
FORT LAUDERDALE, FL 33308 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FISHER, SANDRA
Address: 3415 GALT OCEAN DRIVE #265
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SANDRA L FISHER

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date