2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004161

FILED Apr 12, 2011 Secretary of State

Entity Name: HELPING OTHER PEOPLE EAT INC.

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

7850 ST. ANDREWS CIRCLE ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

7850 ST. ANDREWS CIRCLE ORLANDO, FL 32835

FEI Number: 74-3175988 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:

WALSH, BRIAN M LAW OFFICES OF BRIAN M. WALSH, P.A. 1020 MINNESOTA AVE #10 1020 MINNESOTA AVE, SUITE 10 WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: BRIAN M. WALSH, ESQ. 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KREIGER WALSH, ALLISON Address: 7850 ST. ANDREWS CIRCLE City-St-Zip: ORLANDO, FL 32835

Title: VPS

Name: KREIGER, DEBORAH L Address: 7850 ST. ANDREWS CIRCLE City-St-Zip: ORLANDO, FL 32835

Title:

 Name:
 WALSH, BRIAN M

 Address:
 7850 ST. ANDREWS CIRCLE

 City-St-Zip:
 ORLANDO, FL 32835

Title: [

Name: WITEK, MELISSA

Address: 7850 ST. ANDREWS CIRCLE City-St-Zip: ORLANDO, FL 32835

Title: [

Name: REDOUTEY, KELLY
Address: 7850 ST. ANDREWS CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: [

Name: DOBIES, MELISSA
Address: 7850 ST. ANDREWS CIRCLE
City-St-Zip: ORLANDO, FL 32835

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN M. WALSH, ESQ. D 04/12/2011