2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006203

FILED Apr 20, 2011 Secretary of State

Entity Name: JUST IN QUESO FOUNDATION, INCORPORATED

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

1051 WINDERLEY PL., SUITE 202 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1051 WINDERLEY PL., SUITE 202 MAITLAND, FL 32751

FEI Number: 20-0257058 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:

FITCH, DIANE 1051 WINDERLEY PL., SUITE 202 MAITLAND, FL 32751 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: FITCH, DIANE
Address: 1734 SUN RIDGE DR
City-St-Zip: APOPKA, FL 32703

Title: D

Name: DIPIETRO, NICOLE Address: 2859 MARSALA CT. City-St-Zip: ORLANDO, FL 32806

Title:

Name: MONTGOMERY, ASHLEY
Address: 1437 INDIANA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title:

Name: STITT, JAMES

Address: 1051 WINDERLEY PLACE, SUITE 202

City-St-Zip: MAITLAND, FL 32751

Title:

Name: LAWLESS, CHRISTINE
Address: 1214 E. JACKSON ST.
City-St-Zip: ORLANDO, FL 32801

Title: D

Name: WHEELER, RACHEL

Address: 1051 WINDERLEY PLACE, SUITE 202

City-St-Zip: MAITLAND, FL 32751

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: DIANE FITCH PRES 04/20/2011