

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051576

Entity Name: FOOD PLANET COMPANY

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

8750 EXCHANGE DR
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8750 EXCHANGE DR
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 65-1011182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32809 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: P
Name: BELLOMO, ROBERTO F
Address: 4313 CREEKSIDE BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

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: ROBERTO BELLOMO

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date