

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107488

Entity Name: JARED FOGLE, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

1503 SE PRESTWICK LN
PORT ST LUCIE, FL 34952

New Principal Place of Business:

8621 SE ROYAL ST.
HOBE SOUND, FL 33455

Current Mailing Address:

1503 SE PRESTWICK LN
PORT ST LUCIE, FL 34952

New Mailing Address:

8621 SE ROYAL ST.
HOBE SOUND, FL 33455

FEI Number: 35-2126339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL J
1503 SE PRESTWICK LN
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MEAD, MICHAEL J
8621 SE ROYAL ST.
HOBE SOUND, FL 33455 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:

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: FOGLE, JARED S
Address: 8621 SE ROYAL ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: VPS
Name: FOGLE, NORMAN
Address: 8621 SE ROYAL ST.
City-St-Zip: HOBE SOUND, FL 33455

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: JARED S. FOGLE

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date