

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036360

FILED
Feb 17, 2011
Secretary of State

Entity Name: NATURAL PREMIUM BRANDS CORP.

Current Principal Place of Business:

4693 SW 71 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4693 SW 71 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 13-4213885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERIO, MAGGIE
4693 SW 71 AVE
MIAMI, FL 33155 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: DST
Name: VALERIO, MAGGIE
Address: 4693 SW 71 AVE
City-St-Zip: MIAMI, FL 33155

Title: DP
Name: SPRADLING, RICHARD D
Address: 4693 SW 71 AVE
City-St-Zip: MIAMI, FL 33155

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: MAGGIE VALERIO

_____ Electronic Signature of Signing Officer or Director

GM

02/17/2011

_____ Date