2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040856

FILED Apr 20, 2011 Secretary of State

Entity Name: WORLD FAMOUS SILVER SPRINGS SPRING WATER CO.

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

17 N.E. FIRST AVENUE OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

P.O. BOX 117

SILVER SPRINGS, FL 34489 US

FEI Number: 26-3628280 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:

COLE, CHERYL A 3195 NORTHEAST 58TH AVENUE SILVER SPRINGS, FL 34488 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: PD

Name: COLE, CHERYL A Address: 3811 SE 6TH AVE City-St-Zip: OCALA, FL 34480

Title: STD

Name: COLE, RONALD I Address: 3195 NE 58TH AVE

City-St-Zip: SILVER SPRINGS, FL 34488

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: RONALD COLE STD 04/20/2011