

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129972

Entity Name: ALL NATURAL/FMG, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4401 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4401 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 73-1999550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MATTHEW ESQ
1505 NE 4TH AVENUE
BOCA RATON, FL 33432 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: DS
Name: GORDON, LARRY
Address: 372 GOLFVIEW ROAD #502
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD
Name: FISHMAN, ROBERT
Address: 4401 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT FISHMAN

VD

04/27/2011

Electronic Signature of Signing Officer or Director

Date