

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031054

Entity Name: EATING LIGHT, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

502 S. HIGHLAND STREET  
MT. DORA, FL 32757

## New Principal Place of Business:

26464 S.E. HIGHWAY 42  
UMATILLA, FL 32784

## Current Mailing Address:

P.O. BOX 209  
ALTOONA, FL 32702

## New Mailing Address:

FEI Number: 38-3674158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMERSON, LEE F  
502 S. HIGHLAND STREET  
MT. DORA, FL 32757 US

## Name and Address of New Registered Agent:

EMERSON, LEE F  
26464 S.E. HIGHWAY 42  
UMATILLA, FL 32784 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: LEE F. EMERSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EMERSON, LEE F  
Address: 502 S. HIGHLAND STREET  
City-St-Zip: MT. DORA, FL 32757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: EMERSON, LEE F  
Address: 26464 S.E. HIGHWAY 42  
City-St-Zip: UMATILLA, FL 32784

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE F. EMERSON

D/P

04/20/2009

Electronic Signature of Signing Officer or Director

Date