

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031054

FILED
Apr 27, 2011
Secretary of State

Entity Name: EATING LIGHT, INC.

Current Principal Place of Business:

26464 S.E. HIGHWAY 42
UMATILLA, FL 32784

New Principal Place of Business:

26464 S.E. HIGHWAY 42
UMATILLA, FL 32784 US

Current Mailing Address:

P.O. BOX 209
ALTOONA, FL 32702

New Mailing Address:

P.O. BOX 209
ALTOONA, FL 32702 US

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
26464 S.E. HIGHWAY 42
UMATILLA, FL 32784 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: D
Name: EMERSON, LEE F
Address: 26464 S.E. HIGHWAY 42
City-St-Zip: UMATILLA, FL 32784 US

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: LEE F. EMERSON

P/D

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date