

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046559

FILED
Feb 14, 2012
Secretary of State

Entity Name: HAPPYFOODS OF S.W. FLA. INC.

Current Principal Place of Business:

5100 S. CLEVELAND AVE
318-314
FT. MYERS, FL 33907

New Principal Place of Business:

2461 PALM AVE
FT. MYERS, FL 33916

Current Mailing Address:

5100 S. CLEVELAND AVE
318-314
FT. MYERS, FL 33907

New Mailing Address:

2461 PALM AVE
FT. MYERS, FL 33916

FEI Number: 13-4249227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, TERRANCE
5100 S. CLEVELAND AVE
\$ 318 - 314
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

DEAN, TERRANCE
2461 PALM AVE
FT. MYERS, FL 33916 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: DARLENE DEAN

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEAN, DARLENE
Address: 2461 PALM AVE
City-St-Zip: FT MYERS, FL 33916

Title: VP
Name: DEAN, TERRANCE
Address: 2461 PALM AVE
City-St-Zip: FT MYERS, FL 33916

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: DARLENE DEAN

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date