

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000088380

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Entity Name:** FIT TO EAT, INCORPORATED

**Current Principal Place of Business:**

5315 GULF DR  
HOLMES BEACH, FL 34217

**New Principal Place of Business:**

206 77TH STREET  
HOLMES BEACH, FL 34217

**Current Mailing Address:**

P.O. BOX 2227  
ANNA MARIA, FL 34216

**New Mailing Address:**

**FEI Number:** 45-0521784

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WICKMAN & WYCKOFF, P.A.  
4909 MANATEE AVENUE WEST  
BRADENTON, FL 34209 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: P  
Name: LAMPARIELLO, MELINDA  
Address: 206 77TH ST  
City-St-Zip: HOLMES BEACH, FL 34217

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: MELINDA LAMPARIELLO

PRES

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date