

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107357

Entity Name: VITAL FOODS, INC.

FILED
Aug 19, 2007
Secretary of State

Current Principal Place of Business:

1000 W. HORATIO ST.
#201
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1000 W. HORATIO ST.
#201
TAMPA, FL 33606

New Mailing Address:

213 W CAYUGA ST
TAMPA, FL 33603

FEI Number: 20-0262958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, MARTHA J
1000 W HORATIO ST.
#201
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

VIDAL, MARTHA J
213 W CAYUGA ST
TAMPA, FL 33603 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:

08/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VIDAL, MARTHA J
Address: 1000 W HORATIO ST #201
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VIDAL, MARTHA J
Address: 213 W CAYUGA ST
City-St-Zip: TAMPA, FL 33603

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: MARTHA J. VIDAL

PRES

08/19/2007

Electronic Signature of Signing Officer or Director

Date