

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109097

Entity Name: FLYFORFOOD, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

11 N BLACKWATER LN
KEY LARGO, FL 33037

New Principal Place of Business:

88727 OLD HWY
TAVERNIER, FL 33070

Current Mailing Address:

11 N BLACKWATER LN
KEY LARGO, FL 33037

New Mailing Address:

88727 OLD HWY
TAVERNIER, FL 33070

FEI Number: 54-2129683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, MATTHEW J
11 N BLACKWATER LN
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ALEXANDER, MATTHEW J
88727 OLD HWY
TAVERNIER, FL 33070 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: MATT ALEXANDER

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALEXANDER, MATTHEW J
Address: 88727 OLD HWY
City-St-Zip: TAVERNIER, FL 33070

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: MATT ALEXANDER

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date