

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086511

FILED
Feb 28, 2010
Secretary of State

Entity Name: BODY AND MIND INC.

Current Principal Place of Business:

3215 EMERSON LANE
TALLAHASSEE, FL 32317

New Principal Place of Business:

1439 AVONDALE WAY
TALLAHASSEE, FL 32317

Current Mailing Address:

3215 EMERSON LANE
TALLAHASSEE, FL 32317

New Mailing Address:

1439 AVONDALE WAY
TALLAHASSEE, FL 32317

FEI Number: 75-3157052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSIER, BRIAN
3215 EMERSON LANE
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MOSIER, BRIAN
1439 AVONDALE WAY
TALLAHASSEE, FL 32317 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:

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOSIER, BRIAN
Address: 1439 AVONDALE WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: V
Name: MOSIER, KRISTEN
Address: 1439 AVONDALE WAY
City-St-Zip: TALLAHASSEE, FL 32317

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: BRIAN MOSIER

MR

02/28/2010

Electronic Signature of Signing Officer or Director

Date