

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038589

Entity Name: SIMPLY SOUL FOOD INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1812 S MONROE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1812 S MONROE STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 54-2168662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, JAMES F
840 EAGLE VIEW DRIVE
TALLAHASSEE, FL 32311 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: PD
Name: MORRELL, JAMES F
Address: 840 EAGLE VIEW DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: VD
Name: MORRELL, ANITA F
Address: 840 EAGLE VIEW DR
City-St-Zip: TALLAHASSEE, FL 32311

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: JAMES F. MORRELL

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date