

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013176

FILED
Apr 29, 2011
Secretary of State

Entity Name: SCOTT CREATIVE FOODS, INC.

Current Principal Place of Business:

141 FIFTH AVENUE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

321 SIXTH AVENUE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 20-4182298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, ROBIN M ESQ
321 SIXTH AVENUE
INDIALANTIC, FL 32303 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,D
Name: EARICK, WILLIAM S
Address: C/O 321 SIXTH AVENUE
City-St-Zip: INDIALANTIC, FL 32303 US

Title: S,D
Name: HEISS, WILLIAM R
Address: C/O 321 SIXTH AVENUE
City-St-Zip: INDIALANTIC, FL 32303 US

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: WILLIAM S EARICK

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date