2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053460

Entity Name: VEGANWORLD CORPORATION

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Finicipal Flace of Business:

1083 NORTH COLLIER BOULEVARD 1083 NORTH COLLIER BOULEVARD

BOX 404 UNIT 404

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1083 NORTH COLLIER BOULEVARD 1083 NORTH COLLIER BOULEVARD

BOX 404 UNIT 404 MARCO ISLAND, FL 34145 MARCO IS

MARCO ISLAND, FL 34145

FEI Number: 22-3929414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

POPICK, JEFF P

1083 N COLLIER BLVD

UNIT 404

MIAMI, FL 33145 US MARCO ISLAND, FL 34145 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: JEFF POPICK 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 POPICK, JEFF
 Name:

 Address:
 1083 NORTH COLLIER BOULEVARD, #404
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Title: DV (X) Delete Title: () Change () Addition

 Name:
 RANDALL, ANDREW
 Name:

 Address:
 1083 NORTH COLLIER BOULEVARD, #404
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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: JEFF POPICK P 04/30/2009