

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074296

Entity Name: FOODWERKS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

314 NE 27TH STREET
C/O CAPE COD MGMT SVC INC
WILTON MANORS, FL 33334 US

New Principal Place of Business:

4750 SEASCAPE WAY
308
JACKSONVILLE, FL 32224 US

Current Mailing Address:

314 NE 27TH STREET
C/O CAPE COD MGMT SVC INC
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 20-4959825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPE COD MANAGEMENT SERVICES INC
314 NE 27 STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

LAMB, ADAM
4750 SEASCAPE WAY
308
JACKSONVILLE, FL 32224 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: ADAM LAMB

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMB, ADAM M
Address: 4750 SEASCAPE WAY #308
City-St-Zip: JACKSONVILLE, FL 32224 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: ADAM M LAMB

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date