

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133553

FILED
Apr 29, 2011
Secretary of State

Entity Name: NICHE'S FOOD INC

Current Principal Place of Business:

3612 SHORELINE DRIVE
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

3612 SHORELINE DRIVE
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 11-3812932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, JAMAI OII
3612 SHORELINE DRIVE
TALLAHASSEE, FL 32305 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: CEO
Name: FRANKLIN, KIMANI
Address: 3612 SHORELINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

Title: CO
Name: FRANKLIN, KIMANI
Address: 3612 SHORELINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

Title: CEO
Name: FRAZIER, JAMIOII
Address: 3612 SHORELINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

Title: CO
Name: FRAZIER, JAMIOII
Address: 3612 SHORELINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

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: KIMANI FRANKLIN

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date