

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139898

Entity Name: NORTHERN BLEND, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1932 SE 8TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

11400 METRO PKWY
SUITE 6
FT MYERS, FL 33966

Current Mailing Address:

P.O. BOX 152691
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 20-3016365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRENGER, WALTER V JR
1932 SE 8TH PLACE
CAPE CORAL, FL 33990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRES, NICHOLAS
Address: 813 SW 32 TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: CEO () Delete
Name: FRES, RANDALL
Address: 11875 DERBY RD
City-St-Zip: FENWICK, MI 48834

Title: T () Delete
Name: SPRENGER, WALTER V JR
Address: 1932 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRES, NICHOLAS
Address: 1932 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WALTER V. SPRENGER JR

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04/30/2009

Electronic Signature of Signing Officer or Director

Date