

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139898

Entity Name: NORTHERN BLEND, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11400 METRO PKWY
SUITE 6
FT MYERS, FL 33966

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FRIES, NICHOLAS
Address: 1932 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: CEO
Name: FRIES, RANDALL
Address: 11875 DERBY RD
City-St-Zip: FENWICK, MI 48834

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

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: WALTER V. SPRENGER JR

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date