2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2007 8:00 am Secretary of State **DOCUMENT # P06000152069** 04-05-2007 90134 020 ***150.00 EAT WELL DESIGNS, INC. Principal Place of Business Mailing Address 18204 GULF BLVD. 18204 GULF BLVD. REDINGTON SHORES, FL 33708 REDINGTON SHORES, FL 33708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u> 1551 14157</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 -Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For SEMINOLE PETERS burg 20-8014057 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired PINALLAS Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DANIEL CASEY, DANIEL J (P.O. Box Number is Not Acceptable) Street Address 18204 GULF BLVD. REDINGTON SHORES, FL 33708 Zip Code **33776** -3704 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and utle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE Change ■ Addition TITLE CASEY, DANIEL 7551 1415T STR NAME CASEY, DANIEL J NAME 5TREET STREET ADDRESS STREET ADDRESS 18204 GULF BLVD. CITY-ST-ZIP 33776-3704 REDINGTON SHORES, FL 33708 SEMINOLE CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z(P CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attagramment with an address, with all other like empowered. SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

FILED