2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017620

Entity Name: COOKING FROM THE HEART, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 WEST 19TH STREET RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

241 WEST 19TH STREET RIVIERA BEACH, FL 33404

FEI Number: 56-2638982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NESLON, TERESA A
3137 AVENUE H EAST
RIVIERA BEACH, FL 33404 US

NELSON, TERESA A
3137 AVENUE H EAST
RIVIERA BEACH, FL 33404 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: TERESA A. NELSON 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TEAGUE, LILLIE A

 Address:
 241 WEST 19TH STREET

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: VP

 Name:
 CAMPBELL, SABRINA

 Address:
 241 WEST 19TH STREET

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: S

Name: RUSLEY, CHERYL Address: 1079 JARGIN

City-St-Zip: RIVIERA BEACH, FL 33404

Title:

Name: RUSLEY, CHERYL Address: 1079 JARGIN

City-St-Zip: RIVIERA BEACH, FL 33404

Title:

 Name:
 NEALIE, DEBORAH

 Address:
 330 WEST 19TH STREET

 City-St-Zip:
 RIVIERA BEACH, FL 33404

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: LILLIE A. TEAGUE P 05/01/2012