

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041222

FILED
Feb 24, 2011
Secretary of State

Entity Name: WINDSWEPT GROCER HOLDINGS, INC.

Current Principal Place of Business:

3014 KUMQUAT DR.
EDGEWATER, FL 32141

New Principal Place of Business:

1390 DEMOCRACY AVENUE
MELBOURNE, FL 32940 US

Current Mailing Address:

3014 KUMQUAT DR.
EDGEWATER, FL 32141

New Mailing Address:

1390 DEMOCRACY AVENUE
MELBOURNE, FL 32940 US

FEI Number: 20-8678092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBUSK, RICHARD
3014 KUMQUAT DR.
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

DEBUSK, RICHARD
1390 DEMOCRACY AVENUE
MELBOURNE, FL 32940 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEBUSK, RICHARD OFFICER
Address: 1390 DEMOCRACY AVENUE
City-St-Zip: MELBOURNE, FL 32940

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: RICHARD W DEBUSK

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date