2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121048

FILED Mar 16, 2009 Secretary of State

Entity Name: DEEP FOREST GOURMET & MEDICINAL MUSHROOMS, INC.

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

1710 NORTH 50TH AVENUE 3630 N 56TH AVENUE HOLLYWOOD, FL 33021 APT. 311

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1710 NORTH 50TH AVENUE 3630 N 56TH AVENUE HOLLYWOOD, FL 33021 APT. 311

HOLLYWOOD, FL 33021

FEI Number: 22-3972160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: DAVIS, JEREMY P Name: DAVIS, JEREMY P

 Address:
 1710 NORTH 50TH AVENUE
 Address:
 3630 N. 56TH AVENUE APT. 311

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: JEREMY P. DAVIS OWNE 03/16/2009