

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056864

FILED
Mar 16, 2011
Secretary of State

Entity Name: FIELD OF GREENS EXPRESS, INC.

Current Principal Place of Business:

1551 N. FLAGGLER DR.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

780 S. SAPODILLA ST., #202
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1653922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHARDT, DAVID R.
780 S. SAPODILLA ST., #202
WEST PALM BEACH, FL 33401 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: VP
Name: STEINHARDT, DAVID R.
Address: 780 S. SAPODILLA ST., #202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO
Name: LAKOW, DEBRA S.
Address: 2485 MIZNER LAKE CT.
City-St-Zip: WELLINGTON, FL 33414

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: DAVID STEINHARDT

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date