

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059275

FILED
Jan 06, 2012
Secretary of State

Entity Name: ANTIOXIDANT SUPERFOODS INC.

Current Principal Place of Business:

3630 47TH AVE NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

3630 47TH AVE NE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 26-2874355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, GARY
3630 47TH AVE NE
NAPLES, FL 34120 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: P, D
Name: ERVIN, GARY
Address: 3630 47TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: T
Name: ERVIN, GARY
Address: 3630 47TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: S,D
Name: ERVIN, ERIN
Address: 3630 47TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

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: GARY ERVIN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date