2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069755

Entity Name: HELP YOURSELF FOODS, INC.

FILED Apr 17, 2012 Secretary of State

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

829 FLEMING STREET KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

829 FLEMING STREET KEY WEST, FL 33040 US

FEI Number: 26-3038529 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:

WILSON, CHARLOTTE 829 FLEMING STREET KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: PD

Name: WILSON, CHARLOTTE
Address: 829 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: OFF

 Name:
 SIMON, BASNER

 Address:
 829 FLEMING STREET

 City-St-Zip:
 KEY WEST, FL 33040 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: CHARLIE WILSON PRES 04/17/2012