

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000008063

Entity Name: Y NOT FOODS, INC.

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

2743 FIRST ST. #1801
FORT MYERS, FL 33916

New Principal Place of Business:

1022 LUMBERMANS TRL
MADISON, WI 53716

Current Mailing Address:

2743 FIRST ST. #1801
FORT MYERS, FL 33916

New Mailing Address:

993 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

FEI Number: 26-4132514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDIE, FRED W JR
993 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: CEO
Name: NATHAN, MARY-ELLEN
Address: 2743 FIRST ST. #1801
City-St-Zip: FORT MYERS, FL 33916

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: MARY-ELLEN NATHAN

CEO

10/18/2012

Electronic Signature of Signing Officer or Director

Date