

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023423

FILED
Jan 10, 2010
Secretary of State

Entity Name: MIKE'S FRUITY FRUIT SALADS, INC.

Current Principal Place of Business:

4530 FULTON AVENUE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4530 FULTON AVENUE
JACKSONVILLE, FL 32207 US

New Mailing Address:

P.O. BOX 5188
JACKSONVILLE, FL 32247 US

FEI Number: 26-4506989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, MARECIA S
4530 FULTON AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BELL, MARECIA S
3403 W. ST. LOUIS STREET
TAMPA, FL 33607 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: MARECIA S. BELL

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, MICHAEL
Address: 3403 W. ST. LOUIS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: BELL, MARECIA
Address: 3403 W. ST. LOUIS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: SEC
Name: BELL, MARECIA
Address: 3403 W. ST. LOUIS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: TREA
Name: BELL, MICHAEL
Address: 3403 W. ST. LOUIS STREET
City-St-Zip: TAMPA, FL 33607 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: MICHAEL BELL

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date