

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023423

FILED
Apr 22, 2011
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:

12008 E. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 6
SEFFNER, FL 33584 US

Current Mailing Address:

P.O. BOX 5188
JACKSONVILLE, FL 32247 US

New Mailing Address:

P.O. BOX 20663
TAMPA, FL 33622 US

FEI Number: 26-4506989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BELL, MARECIA S
12320 KELLY LANE
THONOTOSASSA, FL 33592 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

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BELL, MARECIA S
Address: 12320 KELLY LANE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: VP
Name: BELL, MICHAEL
Address: 12320 KELLY LANE
City-St-Zip: THONOTOSASSA, FL 33592 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: MARECIA S. BELL

PST

04/22/2011

Electronic Signature of Signing Officer or Director

Date