

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039348

FILED
May 01, 2012
Secretary of State

Entity Name: GOOD FOR YOU BRANDS, INC.

Current Principal Place of Business:

6055 SPRING ISLES BLVD
LAKE WORTH, FL 33463

New Principal Place of Business:

5541 PACIFIC BLVD
4112
BOCA RATON, FL 33433

Current Mailing Address:

6055 SPRING ISLES BLVD
LAKE WORTH, FL 33463

New Mailing Address:

5541 PACIFIC BLVD
4112
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGOR, JONATHAN
6055 SPRING ISLES BLVD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MOGOR, JONATHAN
5541 PACIFIC BLVD
4112
BOCA RATION, FL 33433 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: JONATHAN MOGOR

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOGOR, JONATHAN
Address: 5541 PACIFIC BLVD SUITE 4112
City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN MOGOR

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date