

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048309

Entity Name: FORMATIVE FOODS INC.

FILED  
Jan 12, 2010  
Secretary of State

## Current Principal Place of Business:

884 WHITECAP CIRCLE  
VENICE, FL 34285

## New Principal Place of Business:

13740 BEACH BLVD  
104  
JACKSONVILLE, FL 32224 US

## Current Mailing Address:

6309 9 MILE POINTE DRIVE  
CHARLEVOIX, MI 49720

## New Mailing Address:

129 15TH AVE S  
UNIT C  
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-0355125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PHILLIPS, RODNEY A  
884 WHITECAP CIRCLE  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

PHILLIPS, RODNEY A  
129 15TH AVE S  
UNIT C  
JACKSONVILLE BEACH, FL 32250 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: RODNEY A PHILLIPS

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: PHILLIPS, MICHAEL W  
Address: 129 15TH AVE S, UNIT C  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP  
Name: PHILLIPS, RODNEY A  
Address: 129 15TH AVE S, UNIT C  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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 W PHILLIPS

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date