

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048309

FILED
Jan 06, 2012
Secretary of State

Entity Name: FORMATIVE FOODS INC.

Current Principal Place of Business:

140 SEA LILY LN.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

140 SEA LILY LN.
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-0355125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PHILLIPS, RODNEY A
140 SEA LILY LN
PONTE VEDRA BEACH, FL 32082 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 PHILLIPS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, MICHAEL W
Address: 140 SEA LILY LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: PHILLIPS, RODNEY A
Address: 140 SEA LILY LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 PHILLIPS

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date