2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051737

Entity Name: VEGPRO SALES, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6250 HEDGESPARROWS LN 2517 NORTHUMBRIA DR SANFORD, FL 32771 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

6250 HEDGESPARROWS LN
SANFORD, FL 32771 US
2517 NORTHUMBRIA DR
SANFORD, FL 32771 US

FEI Number: 27-0363327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTMAN, BRANDON K
6250 HEDGESPARROWS LN
SANFORD, FL 32771 US
ALTMAN, BRANDON K
2517 NORTHUMBRIA DR
SANFORD, FL 32771 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: 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALTMAN, BRANDON K Address: 2517 NORTHUMBRIA DR City-St-Zip: SANFORD, FL 32771 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: BRANDON K ALTMAN PRES 03/17/2011