

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055350

FILED
Mar 23, 2011
Secretary of State

Entity Name: ELLIN'S FOOD FOR THOUGHT, INC.

Current Principal Place of Business:

5800 OVERSEAS HWY., SUITE 23
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HWY., SUITE 23
MARATHON, FL 33050

New Mailing Address:

FEI Number: 27-0440964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ MORATO & ASSOCIATES
5800 OVERSEAS HIGHWAY
#6
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CRUZ MORATO & ASSOCIATES
5800 OVERSEAS HIGHWAY
SUITE #6
MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEADE, ELLIN
Address: 423 SOMBRERO BCH RD.
City-St-Zip: MARATHON, FL 33050

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: MARLENE C MORATO

CPA

03/23/2011

Electronic Signature of Signing Officer or Director

Date