

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000055350

**FILED**  
**Feb 23, 2012**  
**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  
SUITE #6  
MARATHON, FL 33050 US

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

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

\_\_\_\_\_  
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

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date