2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062252

Entity Name: MOTS FOOD, INC.

FILED Mar 21, 2010 Secretary of State

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

1714 COUNTY ROAD 1

SUITE 15

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1714 COUNTY ROAD 1 SUITE 15 DUNEDIN, FL 34698 US

FEI Number: 36-4658328 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:

SCHMID, KEITH E 1714 COUNTY ROAD 1 SUITE 15 DUNEDIN, FL 34698 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: SCHMID, KEITH E

Address: 1714 COUNTY ROAD 1, SUITE 15

City-St-Zip: DUNEDIN, FL 34698 US

Title: DIR

Name: SCHMID, BONNIE L

Address: 1714 COUNTY ROAD 1, SUITE 15

City-St-Zip: DUNEDIN, FL 34698 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: KEITH E. SCHMID DIR 03/21/2010