

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066167

Entity Name: WHEATGRASS WORLD , INC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1939 STAIMFORD CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 212406
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 27-0697095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, MICHAEL
1939 STAIMFORD CIRCLE
WELLINGTON, FL 33414 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: P
Name: BAUM, MICHAEL
Address: 1939 STAIMFORD CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: SECT
Name: HURWITCH, LAURANCE
Address: 2798 MISTY OAKS CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 BAUM

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date