

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076537

FILED
Sep 08, 2010
Secretary of State

Entity Name: GOOD FOOD INC.

Current Principal Place of Business:

1328 NE 71ST LANE
OCALA, FL 34479

New Principal Place of Business:

3525 BASCOM NORRIS
LAKE CITY, FL 32055

Current Mailing Address:

1328 NE 71ST LANE
OCALA, FL 34479

New Mailing Address:

FEI Number: 27-0995905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NICHOLS, KAMI T
1328 NE 71ST LANE
FL, FL 34479 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: KAMI T NICHOLS

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: NICHOLS, KAMI T
Address: 1328 NE 71ST LANE
City-St-Zip: Ocala, FL 34479

Title: D
Name: NICHOLS, KAMI T
Address: 1328 NE 71ST LANE
City-St-Zip: Ocala, FL 34479

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: KAMI T. NICHOLS

PVST

09/08/2010

Electronic Signature of Signing Officer or Director

Date