2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093729

Entity Name: DELICIOUS ME, INC.

FILED Apr 29, 2010 Secretary of State

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

2685 NW 27 TERRACE BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

PO BOX 810746

BOCA RATON, FL 33481 US

FEI Number: 27-1382272 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:

ACOSTA-SCHOLTZ, LEILANI 2685 NW 27 TERRACE BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: PT

Name: ACOSTA-SCHOLTZ, LEILANI Address: 2685 NW 27 TERRACE City-St-Zip: BOCA RATON, FL 33434

Title: S

 Name:
 SCHOLTZ, SHANE T

 Address:
 2685 NW 27 TERRACE

 City-St-Zip:
 BOCA RATON, FL 33434

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: LEILANI ACOSTA-SCHOLTZ PT 04/29/2010