

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096058

FILED
Feb 06, 2012
Secretary of State

Entity Name: MONTEREY BAY GOURMET SALT COMPANY, INC.

Current Principal Place of Business:

1251 GONDOLA COURT
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

PO BOX 751
SEASIDE, CA 93955

New Mailing Address:

FEI Number: 27-1747022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRKLAND, ROBERT
1251 GONDOLA COURT
BOYNTON BEACH, FL 33426 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: KIRKLAND, ROBERT
Address: 17616 PONDEROSA LN.
City-St-Zip: SALINAS, CA 93940 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: ROBERT KIRKLAND

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date