

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042596

Entity Name: EVOLVING FOODS, INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

2740 MAITLAND XING WAY UNIT 2102
ORLANDO, FL 32810

New Principal Place of Business:

2006 W. FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

2740 MAITLAND XING WAY UNIT 2102
ORLANDO, FL 32810

New Mailing Address:

2006 W. FAIRBANKS AVE
WINTER PARK, FL 32789

FEI Number: 27-2581266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, PAUL B
2740 MAITLAND XING WAY
UNIT 2102
ORLANDO, FL 32810 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: VP
Name: QUICK, ERICA L
Address: 2740 MAITLAND XING WAY UNIT 2102
City-St-Zip: ORLANDO, FL 32810

Title: P
Name: JOHNSON, PAUL B
Address: 2740 MAITLAND XING WAY UNIT 2102
City-St-Zip: ORLANDO, FL 32810

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: PAUL JOHNSON

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date