

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000056516

Entity Name: THINKING FOODS, INC.

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

12800 NW 38 AVENUE
OPALOCKA, FL 330544525 US

New Principal Place of Business:

302 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Current Mailing Address:

12800 NW 38 AVENUE
OPALOCKA, FL 330544525 US

New Mailing Address:

302 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

FEI Number: 30-0637596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERIWORLD ENTERPRISES, LLC
12800 NW 38 AVENUE
OPALOCKA, FL 330544525 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: MARCO FERRI

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRISCIANI, ROBERTO
Address: 302 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 US

Title: S
Name: DE LA MORENA, JULIA G
Address: 302 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

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: ROBERTO BRISCIANI

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date