

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056516

Entity Name: THINKING FOODS, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

302 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1315 NW 98 COURT
8
DORAL, FL 33172 US

Current Mailing Address:

302 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Mailing Address:

1315 NW 98 COURT
8
DORAL, FL 33172 US

FEI Number: 30-0637596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: BRISCIANI, ROBERTO
Address: 1315 NW 98 COURT
City-St-Zip: DORAL, FL 33172 US

Title: S
Name: DE LA MORENA, JULIA G
Address: 1315 NW 98 COURT
City-St-Zip: DORAL, FL 33172

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date