

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056738

Entity Name: NOMNOM FOODS INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1021 W. SWANN AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1021 W. SWANN AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 27-3001237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

KOLLIGS, MATTHEW T
4312 W. TACON STREET
TAMPA, FL 33629 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: MATTHEW TAYLOR KOLLIGS

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOLLIGS, MATTHEW T
Address: 4312 WEST TACON STREET
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: KOLLIGS, ASHLEY E
Address: 4312 WEST TACON STREET
City-St-Zip: TAMPA, FL 33629 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: MATTHEW TAYLOR KOLLIGS

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date