

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074861

FILED
Mar 22, 2012
Secretary of State

Entity Name: SUSAN'S ESSENTIAL FORMULAS CORPORATION

Current Principal Place of Business:

8716 WENDY LANE EAST
WEST PALM BEACH, FL 33411

New Principal Place of Business:

11202 SW APPLE BLOSSOM TRAIL
PORT ST. LUCIE, FL 34987

Current Mailing Address:

8716 WENDY LANE EAST
WEST PALM BEACH, FL 33411

New Mailing Address:

11202 SW APPLE BLOSSOM TRAIL
PORT ST. LUCIE, FL 34987

FEI Number: 45-4708794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAGAN, SUSAN
8716 WENDY LANE EAST
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

REAGAN, SUSAN
11202 SW APPLE BLOSSOM TRAIL
PORT ST. LUCIE, FL 34987 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:

Electronic Signature of Registered Agent

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REAGAN, SUSAN
Address: 11202 SW APPLE BLOSSOM TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: VP
Name: REAGAN, TONY
Address: 11202 SW APPLE BLOSSOM TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34987

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: SUSAN REAGAN

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date