

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097868

FILED
Jan 10, 2012
Secretary of State

Entity Name: FRESH DIET GRAB & GO INC

Current Principal Place of Business:

1813 NE 123 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1545 NE 123 ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-4081528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YS CATERING HOLDINGS INC
9429 HARDING AVE
#34
SURFSIDE, FL 33154 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: YS CATERING INC
Address: 9429 HARDING AVE # 34
City-St-Zip: SURFSIDE, FL 33154

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: SCHER DUCHMAN

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date