2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009743

Entity Name: GLUTEN FREE BY BEVERLY, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

242 S WASHINGTON BLVD 5525 PALMER CROSSING CIRCLE

228 SARASOTA, FL 34233 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

242 S WASHINGTON BLVD P.O. BOX 48743

228 SARASOTA, FL 34230 SARASOTA, FL 34230

FEI Number: 27-4582997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, BEVERLY L
242 S WASTINGTON BLVD.
2525 PALMER CROSSING CIRCLE
228 SARASOTA, FL 34233 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: 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCOTT, BEVERLY L

SARASOTA, FL 34236 US

Address: 5525 PALMER CROSSING CIRCLE

City-St-Zip: SARASOTA, FL 34233

Title: T

Name: SCOTT, BEVERLY L

Address: 5525 PALMER CROSSING CIRCLE

City-St-Zip: SARASOTA, FL 34233

Title: S

Name: SCOTT, BEVERLY L

Address: 5525 PALMER CROSSING CIRCLE

City-St-Zip: SARASOTA, FL 34233

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: BEVERLY L SCOTT P 01/03/2012