

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021036

FILED
Apr 25, 2012
Secretary of State

Entity Name: VEGGIE DEPOT INC.

Current Principal Place of Business:

10836 STATE ROAD 52
HUDSON, FL 34669 US

New Principal Place of Business:

9726 MOONLAKE RD
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

9647 JEFFERS STREET
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 27-5384859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OVERSMITH, THOMAS H
9647 JEFFERS STREET
SPRING HILL, FL 34606 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: PS
Name: OVERSMITH, THOMAS H
Address: 9647 JEFFERS STREET
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP
Name: OVERSMITH, BRADLEY A
Address: 6090 LYON ROAD
City-St-Zip: SPRING HILL, FL 34606 US

Title: T
Name: OVERSMITH, JENNIFER A
Address: 9647 JEFFERS ST
City-St-Zip: SPRING HILL, FL 34606

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: THOMAS H. OVERSMITH

PS

04/25/2012

Electronic Signature of Signing Officer or Director

Date