

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076591

FILED
Mar 15, 2012
Secretary of State

Entity Name: GRUB MIX INC.

Current Principal Place of Business:

804 E WINDWARD WAY
318
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

804 E WINDWARD WAY
318
LANTANA, FL 33462 US

New Mailing Address:

1102 S. DIXIE HWY
LANTANA, FL 33462 US

FEI Number: 45-3950517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, BRIDGET A
804 E. WINDWARD WAY
318
LANTANA, FL 33462 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: LAGO, CHRISTOPHER M
Address: 804 E. WINDWARD WAY #318
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: LAGO, BRIDGET A
Address: 804 E. WINDWARD WAY #318
City-St-Zip: LANTANA, FL 33462 US

Title: S
Name: LAGO, SHAWN M
Address: 804 E. WINDWARD WAY #318
City-St-Zip: LANTANA, FL 33462 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: BRIDGET LAGO

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date