2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080499

FILED Mar 27, 2012 Secretary of State

Entity Name: ACKEE & SALTFISH YARDI STYLE CARIBBEAN FOOD INC

New Principal Place of Business: Current Principal Place of Business: VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address:** 2655 68TH SQ G204 VERO BEACH, FL 32966 FEI Number: 45-3183432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, JANET W 2655 68 SQ APT# 204 VERO BEACH, FL 32966 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEE, JANET W

 Address:
 2655 68 SQ #204

 City-St-Zip:
 VERO BEACH, FL 32967

Title: VP

 Name:
 WARD, NGINA A

 Address:
 2655 68TH SQ APT 204

 City-St-Zip:
 VERO BEACH, FL 32966 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: JANET LEE P 03/27/2012