

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091130

FILED
Mar 13, 2012
Secretary of State

Entity Name: TWO ISLANDS FOOD INC.

Current Principal Place of Business:

543 NW LAKE WHITNEY PLACE
SUITE 106
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

543 NW LAKE WHITNEY PLACE
SUITE 106
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 45-3626319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHNIE, COLIN C
543 NW LAKE WHITNEY PLACE
SUITE 106
PORT SAINT LUCIE, FL 34986 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: CUSHNIE, COLIN C
Address: 543 NW LAKE WHITNEY PLACE SUITE 106
City-St-Zip: PORT SAINT LUCIE,, FL 34986

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: COLIN CUSHNIE

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date