

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091766

FILED
Mar 23, 2012
Secretary of State

Entity Name: HEALTH GATE FRESH INC.

Current Principal Place of Business:

1040 NE 175 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1040 NE 175 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-1341645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: MANNION, VERONIQUE
Address: 1040 NE 175 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V
Name: MANNION, THOMAS
Address: 1040 NE 175 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: VERONIQUE MANNION

DP

03/23/2012

Electronic Signature of Signing Officer or Director

Date