

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17260

FILED
Feb 10, 2012
Secretary of State

Entity Name: LANDFRESH INTERNATIONAL INC.

Current Principal Place of Business:

3017 SUNSET LAKES BLVD
LAND 'O' LAKES, FL 34638

New Principal Place of Business:

14013 WOLCOTT DRIVE
TAMPA, FL 33624

Current Mailing Address:

3017 SUNSET LAKES BLVD
LAND 'O' LAKES, FL 34638

New Mailing Address:

14013 WOLCOTT DRIVE
TAMPA, FL 33624

FEI Number: 51-0305426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAND, MALCOLM E.K.
3017 SUNSET LAKES BLVD
LAND'O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

LAND, MALCOLM E
14013 WOLCOTT DRIVE
TAMPA, FL 33624 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: MALCOLM E.K. LAND

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAND, MALCOLM E
Address: 14013 WOLCOTT DRIVE
City-St-Zip: TAMPA, FL 33624

Title: ST
Name: LAND, ROSALINDA
Address: 14013 WOLCOTT DRIVE
City-St-Zip: TAMPA, FL 33624

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: MALCOLM E.K. LAND

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date