

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062660

Entity Name: T. FIELDS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4432 PEMBROKE RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

PO BOX 640213
MIAMI, FL 331640213 US

New Mailing Address:

4432 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 65-0475463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, SCOTT R P.A
1575 IVES DAIRY RD
MIAMI, FL 33179 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: D
Name: WILKINS, JAMES
Address: 4432 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: JAMES WILKINS

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date