2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070494

Entity Name: THE SALAD WERKS, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BALD EAGLE DR. MARCO ISLAND, FL 341452745

Current Mailing Address: New Mailing Address:

950 N COLLIER BLVD STE. 414 MARCO ISLAND, FL 341456642 950 N COLLIER BLVD STE. 420 MARCO ISLAND, FL 341456642 MARCO ISLAND, FL 341456642

FEI Number: 65-0455654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARMIGNANI, A. WAYNE 41 E PELICAN STREET ISLES OF CAPRI, FL 34113 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: PS

Name: CARMIGNANI, ANGELO B

Address: 785 DOVE CT

City-St-Zip: MARCO ISLAND, FL 34145

Title: VT

 Name:
 CARMIGNANI, A W

 Address:
 41 E PELICAN STREET

 City-St-Zip:
 ISLES OF CAPRI, FL 34113

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: ANGELO B. CARMIGNANI PS 02/16/2011