

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070494

Entity Name: THE SALAD WERKS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

701 BALD EAGLE DR.
MARCO ISLAND, FL 341452745

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

TAYLOR, DAMIAN C ESQ
COLEMAN, HAZZARD & TAYLOR, P.A.
2640 GOLDEN GATE PKWY., STE 304
NAPLES, FL 341053220 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: 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

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date