2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009909

Entity Name: NOSH-A-RYE #1, INC.

FILED Apr 16, 2011 Secretary of State

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

23 AVENUE OF THE FLOWERS LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

23 AVENUE OF THE FLOWERS LONGBOAT KEY, FL 34228

FEI Number: 65-0727738 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:

BOWMAN, BARBARA A 911 65TH STREET WEST BRADENTON, FL 34209 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:

Name: BOWMAN, BARBARA

Address: 911 65TH STREET NORTH WEST

City-St-Zip: BRADENTON, FL 34209

Title: V

Name: BOWMAN, PAUL W

Address: 911 65TH STREET NORTH WEST

City-St-Zip: BRADENTON, FL 34209

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: BARBARA A BOWMAN P 04/16/2011