

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062804

Entity Name: MANNA MEALS INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

12151 62ND STREET NORTH
UNIT #9
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

205 TUCKER STREET
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3459074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES
350-1 GULF BLVD.
INDIAN ROCKS BCH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES
11125 PARK BLVD
SUITE 104-225
SEMINOLE, FL 33772 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

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRANDY, ANTHONY T
Address: 205 TUCKER ST
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: BRANDY, KARL L
Address: 205 TUCKER ST
City-St-Zip: SAFETY HARBOR, FL 34695

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: KARI BRANDY

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date