

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062804

Entity Name: MANNA MEALS INC

FILED
Jan 24, 2012
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
11125 PARK BLVD
SUITE 104-225
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES
9312 TEMPLE AVE
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: KARIN ROHRET

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BRANDY, KARL L VP
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 L. BRANDY

KLB

01/24/2012

Electronic Signature of Signing Officer or Director

Date