

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083502

FILED
Apr 19, 2012
Secretary of State

Entity Name: GOOD EARTH FOODS, INC.

Current Principal Place of Business:

1601 N 50 TH ST
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1601 N 50 TH ST
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3470376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: PICCOLO, ALBERT V
Address: 4213 WINDING WILLOW DR
City-St-Zip: TAMPA, FL 33618 UN

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: ALBERT PICCOLO

PSTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date