

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097008

FILED
Mar 22, 2011
Secretary of State

Entity Name: SQUARE TREASURE FOODS, INC.

Current Principal Place of Business:

11037 LEGACY BLVD.
SUITE 102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11037 LEGACY BLVD.
SUITE 102
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0875952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MARK B
11037 LEGACY BLVD., SUITE 102
PALM BEACH GARDENS, FL 33410 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: PSD
Name: REED, MARK
Address: 11037 LEGACY BLVD. SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARK B. REED

PSD

03/22/2011

Electronic Signature of Signing Officer or Director

Date