

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047402

Entity Name: MICHAEL'S FARE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6547 GATEWAY AVE.
SARASOTA, FL 342315803

New Principal Place of Business:

Current Mailing Address:

6547 GATEWAY AVE.
SARASOTA, FL 342315803

New Mailing Address:

1107 FRASER PINE BLVD.
SARASOTA, FL 34240

FEI Number: 65-0933790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MARK
6547 GATEWAY AVENUE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

RILEY, MARK
1107 FRASER PINE BLVD.
SARASOTA, FL 34240 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: MARK RILEY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RILEY, MARK
Address: 1107 FRASER PINE BLVD.
City-St-Zip: SARASOTA, FL 34240

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 RILEY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date