2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003167

Entity Name: DR. JILL'S FOOT PADS INC.

Current Principal Place of Business:

466 S MILITARY TRAIL

DEERFIELD BEACH, FL 33442

Current Mailing Address:

466 S MILITARY TRAIL

DEERFIELD BEACH, FL 33442

FEI Number: 02-0629321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHEUR, JILL 1015 S RIVERSIDE DR (TH #2) POMPANO BEACH, FL 33062 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

Date

FILED Mar 20, 2014

Secretary of State

CC5460016128

Officer/Director Detail:

Title P Title VP

Name SCHEUR, JILL Name SCHEUR, JAY

Address 466 S MILITARY TRAIL Address 466 S. MILITARY TRAIL

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

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.

Electronic Signature of Signing Officer/Director Detail