

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000611

FILED
Feb 16, 2011
Secretary of State

Entity Name: EATING WELL, INC.

Current Principal Place of Business:

823A FERRY ROAD
CHARLOTTE, VT 05445

New Principal Place of Business:

Current Mailing Address:

PO BOX 1010
CHARLOTTE, VT 05445

New Mailing Address:

FEI Number: 03-0322411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SPIRLET, DIANE
5147 OXFORD DRIVE
SARASOTA, FL 34242 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: P
Name: WITSCHI, THOMAS
Address: PO BOX 1010
City-St-Zip: CHARLOTTE, VT 05445

Title: SCFO
Name: MCCORMICK, RICHARD
Address: PO BOX 1010
City-St-Zip: CHARLOTTE, VT 05445

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: RICHARD MCCORMICK

MR.

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date