

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000611

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** EATING WELL, INC.

**Current Principal Place of Business:**

823A FERRY ROAD  
CHARLOTTE, VT 05445

**New Principal Place of Business:**

1716 LOCUST ST.  
DES MOINES, IA 50309

**Current Mailing Address:**

PO BOX 1010  
CHARLOTTE, VT 05445

**New Mailing Address:**

1716 LOCUST ST.  
DES MOINES, IA 50309

**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:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: NASEEM A. CONDE, SPECIAL ASST.

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HARTY, THOMAS  
Address: 1716 LOCUST ST.  
City-St-Zip: DES MOINES, IA 50309

Title: VPD  
Name: RIGGS, MIKE  
Address: 1716 LOCUST ST.  
City-St-Zip: DES MOINES, IA 50309

Title: TD  
Name: CERYANEC, JOSEPH H  
Address: 1716 LOCUST ST  
City-St-Zip: DES MOINES, IA 50309

Title: D  
Name: ZIESER, JOHN S  
Address: 1716 LOCUST ST  
City-St-Zip: DES MOINES, IA 50309

Title: S  
Name: KAUT, NORBERT W  
Address: 1716 LOCUST ST  
City-St-Zip: DES MOINES, IA 50309

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: NORBERT W. KAUT

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date