

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000611

Entity Name: EATING WELL, INC.

Current Principal Place of Business:

1716 LOCUST ST.
DES MOINES, IA 50309

Current Mailing Address:

1716 LOCUST ST.
DES MOINES, IA 50309

FEI Number: 03-0322411

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP, DIRECTOR
Name RIGGS, MIKE
Address 1716 LOCUST ST.
City-State-Zip: DES MOINES IA 50309

Title TREASURER, DIRECTOR
Name CERYANEC, JOSEPH H
Address 1716 LOCUST ST
City-State-Zip: DES MOINES IA 50309

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

Title SECRETARY
Name KAUT, NORBERT W
Address 1716 LOCUST ST
City-State-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

SECRETARY

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date