2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002762

Entity Name: WORM'S WAY, INC.

Current Principal Place of Business:

7854 NORTH ST. RD. 37 ATTN: PATRICK CLUNE

BLOOMINGTON, IN 47404

Current Mailing Address:

7854 NORTH ST. RD. 37 ATTN: PATRICK CLUNE BLOOMINGTON, IN 47404

FEI Number: 35-1702259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRECKINRIDGE, RICK 4412 NORTH 56TH STREET TAMPA, FL 33610 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 02, 2015

Secretary of State

CC0026865608

Officer/Director Detail:

Title CEO

LISA. PIERSON Name

7854 NORTH ST. RD. 37 Address

City-State-Zip: **BLOOMINGTON IN 47404**

Title SENIOR VICE PRESIDENT OF

OPERATIONS

Name LOVINS, MICHAEL

Address 7854 NORTH ST. RD. 37

BLOOMINGTON IN 47404 City-State-Zip:

Title CONTROLLER

CLUNE, PATRICK CPA Name Address 7854 NORTH ST. RD. 37 City-State-Zip: **BLOOMINGTON IN 47404**

SIGNATURE: PATRICK CLUNE CPA

Title

SENIOR VICE PRESIDENT OF ADMINISTRATION, SECRETARY,

TREASURER

BODLE, JOHN Name

7854 NORTH ST. RD. 37 Address

City-State-Zip: **BLOOMINGTON IN 47404**

Title VICE PRESIDENT OF SALES &

MARKETING

Name KECK, CHISTOPHER

Address 7854 NORTH ST. RD. 37

City-State-Zip: **BLOOMINGTON IN 47404**

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.