

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# F08000002458

Entity Name: YUMMIE BASKETS & STUFF, INC.

Current Principal Place of Business:

4732 E LINEBAUGH AVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4732 E LINEBAUGH AVE
TAMPA, FL 33617

New Mailing Address:

4732 E. LINEBAUGH AVE
TAMPA, FL 33617

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: DIORIO, NICK R
Address: 4732 E LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: DIORIO, NICK R
Address: 4732 E LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33617

Title: SEC () Delete
Name: DIORIO, NICK R
Address: 4732 E. LINEBAUGH
City-St-Zip: TAMPA, FL 33617

Title: TRES () Delete
Name: DIORIO, NICK R
Address: 4732 E. LINEBAUGH
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIORIO, NICHOLAS R
Address: 4732 E LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33617

Title: VP (X) Change () Addition
Name: DIORIO, NICHOLAS R
Address: 4732 E LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33617

Title: SEC (X) Change () Addition
Name: DIORIO, NICHOLAS R
Address: 4732 E. LINEBAUGH
City-St-Zip: TAMPA, FL 33617

Title: TRES (X) Change () Addition
Name: DIORIO, NICHOLAS R
Address: 4732 E. LINEBAUGH
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS R. DIORIO

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date