

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25094

FILED
Jul 16, 2008
Secretary of State

Entity Name: KISSIMMEE POPCORN COMPANY

Current Principal Place of Business:

5770 W. IRLO BRONSON HWY., #300
KISSIMMEE, FL 34746 US

New Principal Place of Business:

5770 W. IRLO BRONSON HWY.
SUITE 300
KISSIMMEE, FL 34746 US

Current Mailing Address:

5770 W. IRLO BRONSON HWY., #300
KISSIMMEE, FL 34746 US

New Mailing Address:

5770 W. IRLO BRONSON HWY.
SUITE 300
KISSIMMEE, FL 34746 US

FEI Number: 59-2693048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, BYRON
736-A NORTH MAGNOLIA AVENUE
2ND FLOOR
ORLANDO, FL 32803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTON, BYRON
Address: 505 W 2ND AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: VSE () Delete
Name: SUTTON, NORMA
Address: 505 W 2ND AVE.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BYRON SUTTON

MR.

07/16/2008

Electronic Signature of Signing Officer or Director

Date