

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000066283

Entity Name: ANN'S NUT & FRUIT CAKE INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1517 DAMON AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2626 EAGLE MEADOW LN
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3734242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ANN
2626 EAGLE MEADOW LANE
KISSIMMEE, FL 34744 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: PO () Delete
Name: STEWART, ANN
Address: 2626 EAGLE MEADOW LN
City-St-Zip: KISSIMMEE, FL 34746

Title: VO () Delete
Name: PARRIS, MERLENE
Address: 4 OAKDALE DR
City-St-Zip: WESTBURY, NY 11590

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: ANN STEWART

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date