

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037947

Entity Name: FAMILY BRANDS, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

194 26TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

5383 FACTORY SHOPS BLVD
ELLENTON, FL 34222 US

Current Mailing Address:

194 26TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

5383 FACTORY SHOPS BLVD
ELLENTON, FL 34222 US

FEI Number: 20-4469627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, JO ANN R
194 26TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALLEY, JO ANN R
Address: 194 26TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALLEY, JO ANN R
Address: PO BOX 7397
City-St-Zip: SAINT PETERSBURG, FL 33734 US

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: JO ANN R TALLEY

P

03/19/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date