

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060572

Entity Name: 1-800-MUFFINS, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

8221 NW 8TH WAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8221 NW 8TH WAY
BOCA RATON, FL 33487

New Mailing Address:

3001 NE 185TH ST.
#315
AVENTURA, FL 33180

FEI Number: 26-0261873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSER, HILLEL L
313 NE 2ND ST.
505
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PRESSER, HILLEL L
8221 NW 8TH WAY
BOCA RATON, FL 33487 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: PRESSER, HILLEL L
Address: 8221 NW 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: D'AMBROSIO, RONALD
Address: 3001 NE 185TH ST. #315
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: COHEN, BRADFORD
Address: 1132 SE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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.

SIGNATURE: RON D'AMBROSIO

VP

01/11/2010

Electronic Signature of Signing Officer or Director

Date