

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000121281

Entity Name: YUMMY'S INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

2914 BEACH BLVD. S.
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

2914 BEACH BLVD. S.
GULFPORT, FL 33707 US

New Mailing Address:

FEI Number: 26-1365960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCZAK, LORI A
5025 28TH AVE S
7
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

LUCZAK, LORI A
2914 BEACH BLVD S.
GULFPORT, FL 33707 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: _____

Electronic Signature of Registered Agent

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCZAK, LORI A
Address: 2914 BEACH BLVD. S.
City-St-Zip: GULFPORT, FL 33707 US

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: LORI LUCZAK

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date