

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591204

Entity Name: INCREDIBLE EDIBLES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1365 S FORT HARRISON AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

721 LAKEVIEW RD
SUITE C
CLEARWATER, FL 33756 US

Current Mailing Address:

1365 S FT HARRISON AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

721 LAKEVIEW RD
SUITE C
CLEARWATER, FL 33756 US

FEI Number: 59-1860701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM, ROWLAND
1828 VENETIAN PT. DR.
CLEARWATER, FL 33755 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: CEO () Delete
Name: MARKER 18 LLC,
Address: 1828 VENETIAN PT. DR.
City-St-Zip: CLEARWATER, FL 33755

Title: PRES () Delete
Name: WILLIAMS, CAROL
Address: 1356 S FT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: WILLIAMS, CAROL
Address: 721 LAKEVIEW RD SUITE C
City-St-Zip: CLEARWATER, FL 33756

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: CAROL WILLIAMS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date