

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003394

Entity Name: HORNED FROG DELI, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9700 DEER LAKE
STE 5
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2130 NORTH GLENSTONE
SPRINGFIELD, MO 65803

New Mailing Address:

2847 S. INGRAM MILL ROAD
SUITE C 101
SPRINGFIELD, MO 65804

FEI Number: 20-2707030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DV () Delete
Name: SWISSHELM, BRUCE D II
Address: 3637 SOUTH AVENUE
City-St-Zip: SPRINGFIELD, MO 65807

Title: D () Delete
Name: PARKER, TRAVIS P
Address: 9700 DEER LAKE CT ST 5
City-St-Zip: JACKSONVILLE, FL 32246

Title: DST () Delete
Name: PARKER, KELLY S
Address: 9700 DEER LAKE CT STE 5
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: SWISSHELM, BRUCE D
Address: 2847 S. INGRAM MILL ROAD SUITE C 101
City-St-Zip: SPRINGFIELD, MO 65804

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: BRUCE SWISSHELM

DV

04/29/2008

Electronic Signature of Signing Officer or Director

Date