

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 12, 2009  
Secretary of State**

DOCUMENT# F08000002458

Entity Name: YUMMIE BASKETS & STUFF, INC.

**Current Principal Place of Business:**

4732 E LINEBAUGH AVE  
TAMPA, FL 33617

**New Principal Place of Business:**

**Current Mailing Address:**

4732 E LINEBAUGH AVE  
TAMPA, FL 33617

**New Mailing Address:**

4732 E. LINEBAUGH AVE  
TAMPA, FL 33617

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DIORIO, NICK R  
Address: 4732 E LINEBAUGH AVE  
City-St-Zip: TAMPA, FL 33617

Title: VP ( ) Delete  
Name: DIORIO, NICK R  
Address: 4732 E LINEBAUGH AVE  
City-St-Zip: TAMPA, FL 33617

Title: SEC ( ) Delete  
Name: DIORIO, NICK R  
Address: 4732 E. LINEBAUGH  
City-St-Zip: TAMPA, FL 33617

Title: TRES ( ) Delete  
Name: DIORIO, NICK R  
Address: 4732 E. LINEBAUGH  
City-St-Zip: TAMPA, FL 33617

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DIORIO, NICHOLAS R  
Address: 4732 E LINEBAUGH AVE  
City-St-Zip: TAMPA, FL 33617

Title: VP (X) Change ( ) Addition  
Name: DIORIO, NICHOLAS R  
Address: 4732 E LINEBAUGH AVE  
City-St-Zip: TAMPA, FL 33617

Title: SEC (X) Change ( ) Addition  
Name: DIORIO, NICHOLAS R  
Address: 4732 E. LINEBAUGH  
City-St-Zip: TAMPA, FL 33617

Title: TRES (X) Change ( ) Addition  
Name: DIORIO, NICHOLAS R  
Address: 4732 E. LINEBAUGH  
City-St-Zip: TAMPA, FL 33617

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: NICHOLAS R. DIORIO

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date