2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33263

Entity Name: BAREHUGGER'S, INC.

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2620 W. DUNNELLON RD. DUNNELLON, FL 34433 US

Current Mailing Address: New Mailing Address:

2620 W. DUNNELLON RD. DUNNELLON, FL 34433 US

FEI Number: 59-2101829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OUTLER, JOSEPH A.

HWY 488 3/4 MILE OF US HWY 41

CITRUS COUNTY, FL

US

EKLUND, JANICE L PSI

2620 W DUNNELLON

DUNNELLON, FL 34433 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: JANICE L EKLUND 05/04/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PSI (X) Change () Addition

 Name:
 OUTLER, JOSEPH A.,
 Name:
 EKLUND, JANICE L PSI

 Address:
 1717 S.W. LITTLE CLIFFS DRIVE
 Address:
 2620 W DUNNELLON ROAD

 City-St-Zip:
 DUNNELLON, FL 34431
 City-St-Zip:
 DUNNELLON, FL 344331 US

Title: STVD (X) Delete Title: () Change () Addition

 Name:
 EKLUND, JANICE L
 Name:

 Address:
 2620 W. DUNNELLON ROAD
 Address:

 City-St-Zip:
 DUNNELLON, FL 34433
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 OUTLER, ANITA C
 Name:

 Address:
 1717 SW LITTLE CLIFFS DR
 Address:

 City-St-Zip:
 DUNNELLON, FL 34431
 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: JANICE L EKLUND PSI 05/04/2007