

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 07, 2008  
Secretary of State**

DOCUMENT# F33263

Entity Name: BAREHUGGER'S, INC.

**Current Principal Place of Business:**

2620 W. DUNNELLO RD.  
DUNNELLO, FL 34433 US

**New Principal Place of Business:**

**Current Mailing Address:**

2620 W. DUNNELLO RD.  
DUNNELLO, FL 34433 US

**New Mailing Address:**

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

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

EKLUND, JANICE L PSI  
2620 W DUNNELLO  
DUNNELLO, FL 34433 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: PSI ( ) Delete  
Name: EKLUND, JANICE L PSI  
Address: 2620 W DUNNELLO ROAD  
City-St-Zip: DUNNELLO, FL 344331 US

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

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: JANICE L EKLUND

OWNE

05/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date