

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 22, 2008  
Secretary of State**

DOCUMENT# G70169

Entity Name: BIG POTATO, INC.

**Current Principal Place of Business:**

7411 GRANVILLE DRIVE  
TAMARAC, FL 33321

**New Principal Place of Business:**

7411 GRANVILLE DRIVE  
TAMARAC, FL 33321 US

**Current Mailing Address:**

7411 GRANVILLE DRIVE  
TAMARAC, FL 33321

**New Mailing Address:**

7411 GRANVILLE DRIVE  
TAMARAC, FL 33321 US

FEI Number: 59-2628261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHIFMAN, MARION  
7411 GRANVILLE DRIVE  
TAMARAC, FL 33321 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: SHIFMAN, MARION,  
Address: 7411 GRANVILLE DR  
City-St-Zip: TAMARAC, FL 33321

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: SHIFMAN, MARION,  
Address: 7411 GRANVILLE DR  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP ( ) Change (X) Addition  
Name: SIMMONS, TERRI  
Address: 7411 GRANVILLE DR  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP ( ) Change (X) Addition  
Name: ETCHEVERRY, PAMELA  
Address: 7411 GRANVILLE DR  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP ( ) Change (X) Addition  
Name: ARNOF, IAN  
Address: 7411 GRANVILLE DR  
City-St-Zip: TAMARAC, FL 33321 US

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: MARION SHIFMAN, PRESIDENT

P

07/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date