

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70169

Entity Name: BIG POTATO, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

7411 GRANVILLE DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7411 GRANVILLE DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARION SHIFMAN

P

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date