

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81207

FILED
Jun 03, 2009
Secretary of State

Entity Name: NETTERFIELD'S POPCORN & LEMONADE, INC.

Current Principal Place of Business:

6119 THOMAS CIR
POST OFFICE BOX 1438
LAND O'LAKES, FL 346391438

New Principal Place of Business:

6119 THOMAS CIR
LAND O'LAKES, FL 346391438

Current Mailing Address:

P O BOX 1438
LAND O'LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-2378326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETTERFIELD, ANNE M
6119 THOMAS CIRCLE
STE 2300
LAND O' LAKES, FL 34635 US

Name and Address of New Registered Agent:

NETTERFIELD, ANNE M
6119 THOMAS CIRCLE
LAND O' LAKES, FL 34635 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:

06/03/2009

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:

Title: DP () Delete
Name: NETTERFIELD, ALBERT M.
Address: 6119 THOMAS CIRCLE
City-St-Zip: LAND O' LAKES, FL 34638

Title: S () Delete
Name: NETTERFIELD, ANNE M.
Address: 6119 THOMAS CIRCLE
City-St-Zip: LAND O' LAKES, FL 34638

Title: V () Delete
Name: NETTERFIELD, RONALD
Address: 6035 THOMAS CIRCLE
City-St-Zip: LAND O' LAKES, FL 34638

Title: T () Delete
Name: NETTERFIELD, KIMBERLY A
Address: 6035 THOMAS CIRCLE
City-St-Zip: LAND O' LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANNE M. NETTERFIELD

SEC

06/03/2009

Electronic Signature of Signing Officer or Director

Date