

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74286

FILED
Apr 20, 2011
Secretary of State

Entity Name: FAVORITE THINGS, INCORPORATED

Current Principal Place of Business:

1410 MARKET ST., STE B-2
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

1410 MARKET ST., STE B-2
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-2571572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAL, MIKE
1950-P THONASVILLE ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

TEAL, MIKE
1410 MARKET STREET, SUITE B-2
TALLAHASSEE, FL 32312 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: MIKE TEAL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT
Name: TEAL, MIKE
Address: 1410 MARKET ST., STE B-2
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: P
Name: TEAL, LAUREN F.
Address: 1410 MARKET ST., STE B-2
City-St-Zip: TALLAHASSEE, FL 32312 US

I hereby 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 all other like empowered.

SIGNATURE: MIKE TEAL

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date