2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29487

FILED
Apr 29, 2008
Secretary of State

Entity Name: CLASSIC DESSERTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3025 WHITTEN ROAD SUITE B LAKELAND, FL 33811	

Current Mailing Address:	**New Mailing Address:**
3025 WHITTEN ROAD SUITE B LAKELAND, FL 33811	

FEI Number: 59-2716659   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WALKER, DENNIS 3025 WHITTEN ROAD SUITE B LAKELAND, FL 33811 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: _____

                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: VP ( ) Delete Name: WALKER, DENNIS, Address: 3509 MCINTOSH OAKS CT City-St-Zip: DOVER, FL 33527	Title: VP (X) Change ( ) Addition Name: WALKER, DENNIS M., Address: 3509 MCINTOSH OAKS CT City-St-Zip: DOVER, FL 33527
Title: PRES ( ) Delete Name: WALKER, BEVERLY, Address: 3509 MCINTOSH OAKS CT City-St-Zip: DOVER, FL 33527	Title: PRES (X) Change ( ) Addition Name: WALKER, BEVERLY A., Address: 3509 MCINTOSH OAKS CT City-St-Zip: DOVER, FL 33527

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: BEVERLY A. WALKER   PRES   04/29/2008

                Electronic Signature of Signing Officer or Director   Date