

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J61398

Entity Name: PICNICS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

6500 SW 40 ST
S MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6500 SW 40 ST
S MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2776099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KEITH R ESQ
4675 PONCEDE LEON BLVD
STE 302
CORAL GABLES, FL 33140 US

Name and Address of New Registered Agent:

ALLEN, R KEITH ESQ
4675 PONCEDE LEON BLVD
STE 302
CORAL GABLES, FL 33140 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: RK ALLEN

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BURG, JOHN J
Address: 1007 N AUDUBON DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: PD () Delete
Name: MOUSSA, ANN M
Address: 6500 SW 40 ST
City-St-Zip: S MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MOUSSA, ELIAS
Address: 6500 SW 40 STREET
City-St-Zip: S MIAMI, FL 33155

Title: VSD (X) Change () Addition
Name: BURG, JOHN J
Address: 6500 SW 40 STREET
City-St-Zip: S MIAMI, FL 33155 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: E MOUSSA

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date