

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24121

Entity Name: FAMOUS BRANDS, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

2553 OLD VINELAND RD  
KISSIMMEE, FL 34746 US

## New Principal Place of Business:

## Current Mailing Address:

8965 BAY COVE CT  
ORLANDO, FL 32819 US

## New Mailing Address:

FEI Number: 65-0051043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIA ZITON  
8965 BAY COVE CT  
ORLANDO, FL 32819 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

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: P (X) Delete  
Name: ZITON, ROGER,  
Address: 9208 BAY HILL BLVD  
City-St-Zip: ORLANDO, FL

Title: VP ( ) Delete  
Name: ZITON, MARIA  
Address: 8965 BAY COVE CT  
City-St-Zip: ORLANDO, FL 32819

Title: VP ( ) Delete  
Name: VARGAS, CESAR  
Address: 8965 BAY COVE CT  
City-St-Zip: ORLANDO, FL 32819

Title: VP ( ) Delete  
Name: RUBY, VARGAS  
Address: 8965 BAY COVE CT  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: ZITON, MARIA  
Address: 8965 BAY COVE CT  
City-St-Zip: ORLANDO, FL 32819

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: MARIA ZITON

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date