

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24121

Entity Name: FAMOUS BRANDS, INC.

FILED
Apr 27, 2009
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:

2553 OLD VINELAND RD
KISSIMMEE, FL 34746 US

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:

MARIA ZITON
2553 OLD VINELAND RD
KISSIMMEE, FL 34746 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZITON, MARIA
Address: 2553 OLD VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

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

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date