2008 FOR PROFIT CORPORATION . FILED **ANNUAL REPORT** Jan 18, 2008 08:00 AM DOCUMENT # K36796 **Secretary of State** ALLÉN & GLEASON CONFECTIONERY FOOD BROKERS, Principal Place of Business Mailing Address 708 PENNYROYAL PL 708 PENNYROYAL PL BRANDON, FL 33510 BRANDON, FL 33510 US No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE 4. FE! Number 59-2914721 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMONS ALLEN, SHARI DO NOT WRITE 708 PENNYROYAL PL BRANDON, FL 33510 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000788766 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 01/18/08-80055-015 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ALLEN, SHARI S 708 PENNYROYAL PL STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 NAME COCHRAN, MICHAEL STREET ADDRESS **1271 NW 48TH STREET** CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE ALLEN, SHARI S NAME STREET ADDRESS 708 PENNYROYAL PL

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE

BRANDON, FL 33510

COCHRAN, MICHAEL

1271 NW 48 TH STREET

POMPANO BEACH, FL 33064

Applied For

Not Applicable