

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03010

Entity Name: PICKLES PLUS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

PICKLES PLUS
2530 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 148
FOX RIVER GROVE, IL 60021 US

New Mailing Address:

FEI Number: 59-2959587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENEDETTINI, JOSEPH
11230 BLACKSMITH DRIVE
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENEDETTINI BLAZAKIS, KIM
Address: 28088 WEST SAVANNAH TRAIL
City-St-Zip: LAKE BARRINGTON, IL 60010

Title: DV () Delete
Name: BENEDETTINI, JOSEPH
Address: 11230 BLACKSMITH DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH BENEDETTINI

DV

04/26/2007

Electronic Signature of Signing Officer or Director

Date