

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11979

Entity Name: THE DESSERT CO.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

965 NORTH NOB HILL ROAD
#101
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

965 NORTH NOB HILL ROAD
#101
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0138284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIRA, SAMSON
1491 NW 105TH AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ZEIRA, BRANDEN
1491 NW 105TH AVE
PLANTATION, FL 33322 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: BRANDEN ZEIRA

07/01/2005

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 () Delete
Name: ZEIRA, BRANDEN
Address: 1491 NW 105TH AVE.
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: ZEIRA, LAURIE
Address: 1491 NW 105TH AVENUE
City-St-Zip: PLANTATION, FL 33322

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 for the exemption stated in Section 119.07(3)(i), 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: BRANDEN ZEIRA

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date