

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90060 028 ***150.00

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1. Entity Name
POPS CORN, INC.



Principal Place of Business
11401 PINES BLVD3STE. 718
PEMBROKE PINES, FL 33026

Mailing Address
11401 PINES BLVD3STE. 718
PEMBROKE PINES, FL 33026

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072008

Chg-P

CR2E034 (12/06)

4. FEI Number
65-1044105

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

POPKIN & SHURPIN, P.A.
2499 GLADES ROAD
SUITE 114
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME FELDMAN, LEE
STREET ADDRESS 3280 PADDOCK ROAD
CITY-ST-ZIP WESTON, FL 33331

TITLE T ☐ Delete
NAME FELDMAN, LESLIE J
STREET ADDRESS 3280 PADDOCK ROAD
CITY-ST-ZIP WESTON, FL 33331

TITLE V ☐ Delete
NAME FELDMAN, JOYCE
STREET ADDRESS 3280 PADDOCK ROAD
CITY-ST-ZIP WESTON, FL 33331

TITLE S ☐ Delete
NAME FELDMAN, LONNIE
STREET ADDRESS 3280 PADDOCK ROAD
CITY-ST-ZIP WESTON, FL 33331

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME Secretary
STREET ADDRESS Feldman, Joyce
CITY-ST-ZIP 3280 Paddock Rd
Weston, FL 33331

TITLE ☒ Change ☐ Addition
NAME Vice President
STREET ADDRESS Feldman, Lonnie
CITY-ST-ZIP 3280 Paddock Rd
Weston, FL 33331

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Lonnie Feldman Lonnie Feldman

Date

Daytime Phone #

1/7/07

954-349-3499