

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044484

Entity Name: POPS CORN, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

11401 PINES BLVD3STE. 718
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11401 PINES BLVD3STE. 718
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-1044105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FELDMAN, LEE
Address: 3280 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331

Title: T
Name: FELDMAN, LESLIE J
Address: 3280 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331

Title: S
Name: FELDMAN, JOYCE
Address: 3280 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331

Title: VP
Name: FELDMAN, LONNIE
Address: 3280 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: LONNIE FELDMAN

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date