

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051224

Entity Name: JOHN'S CANDY, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

270 S E 5TH TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

270 S E 5TH TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1013757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOHN H
270 S E 5TH TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

STEWART, JOHN H
270 SE 5TH TERRACE
POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

02/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEWART, JOHN H
Address: 270 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: STEWART, ELEANOR M
Address: 270 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: JOHN H STEWART

Electronic Signature of Signing Officer or Director

DIR

02/27/2011

Date