

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000041402

Entity Name: AGAPE CAKES INC.

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

3423 WEST OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3423 WEST OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 65-1096127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
1100 S STATE ROAD 7
SUITE 200
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

EDDIE, COOK
3423 WEST OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 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: EDDIE COOK

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COOK, EDDIE
Address: 3783 NW 26 ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: EDDIE COOK

DP

08/31/2010

Electronic Signature of Signing Officer or Director

Date