

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000047568

FILED
Feb 13, 2009
Secretary of State**Entity Name:** SLATTERY'S PEANUT CO.**Current Principal Place of Business:**4299 BELLAIRE DR.
HERNANDO BEACH, FL 34607 US**New Principal Place of Business:****Current Mailing Address:**4299 BELLAIRE DR.
HERNANDO BEACH, FL 34607 US**New Mailing Address:****FEI Number:** 59-3728944**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SLATTERY, DENNIS
4299 BELLAIRE DR.
HERNANDO BEACH, FL 34607 US**Name and Address of New Registered Agent:**SLATTERY, GERI
4299 BELLAIRE DR.
HERNANDO BEACH, FL 34607 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: GERI SLATTERY

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: SLATTERY, DENNIS
Address: 4299 BALLAIRE DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: ST (X) Delete
Name: SLATTERY, GERI
Address: 4299 BELLAIRE DR.
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: SLATTERY, GERI
Address: 4299 BELLAIRE DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GERI SLATTERY

O/D

02/13/2009

Electronic Signature of Signing Officer or Director

Date