

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048267

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEST BRANDS INTERNATIONAL, INC.

Current Principal Place of Business:

801 MONTE AVE.
FALLSTON, MD 21047

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 295
FALLSTON, MD 21047

New Mailing Address:

FEI Number: 52-2323875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARLETON, PAUL
132 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TROY, PETER L
Address: 3813 DONALD RD
City-St-Zip: SMYRNA, GA 30082

Title: PSTD () Delete
Name: MCCULLY, MARY P
Address: 801 MONTE AVENUE
City-St-Zip: FALLSTON, MD 21047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: TROY, PETER L
Address: 805 FARMER'S MARKET WAY
City-St-Zip: DALLAS, TX 75201

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: MARY P MCCULLY

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date