

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048267

FILED
Apr 20, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MARY P MCCULLY

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date