

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088264

Entity Name: PEAPOD PUBLISHING, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1041 PADDINGTON TERRACE
HEATHROW, FL 32746

New Principal Place of Business:

1041 PADDINGTON TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 951599
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3743207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIMONE, DIANA
1041 PADDINGTON TERRACE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

SCIMONE, DIANA
1041 PADDINGTON TERRACE
LAKE MARY, FL 32746 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCIMONE, DIANA
Address: 1041 PADDINGTON TERRACE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCIMONE, DIANA
Address: 1041 PADDINGTON TERRACE
City-St-Zip: LAKE MARY, FL 32746

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: DIANA SCIMONE

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date