

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008508

FILED
Feb 02, 2011
Secretary of State

Entity Name: CANDY KITCHEN FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

13711 GULF BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

13711 GULF BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 80-0030517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLYBEE, BRAD
10106 62ND TERRACE N
SEMINOLE, FL 337720000 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: D
Name: HOLYBEE, LESLIE
Address: 13711 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D
Name: HOLYBEE, LORA
Address: 13711 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D
Name: HOLYBEE, BRAD
Address: 13711 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

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: L HOLYBEE

D

02/02/2011

Electronic Signature of Signing Officer or Director

Date