

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000039881

FILED
Sep 30, 2011
Secretary of State

Entity Name: BEST CHOICE NUTS, CANDY & SPECIALTIES INC.

Current Principal Place of Business:

549 W GRANT ST
STE 14
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

549 W GRANT ST
STE 14
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 37-1426946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKARA, LAWRENCE
549 WEST GRANT STREET
SUITE 14
ORLANDO, FL 32805 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: BUCK, DAVID
Address: 7162 FORTY BANKS ROAD
City-St-Zip: HARMONY, FL 34773

Title: D
Name: DE SANCTIS, SUSANNE
Address: 549 WEST GRANT STREET SUITE 14
City-St-Zip: ORLANDO, FL 2805

Title: D
Name: SKARA, LAWRENCE E
Address: 1328 VASSAR STREET
City-St-Zip: ORLANDO, FL 32804

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: LAWRENCE E SKARA

RA

09/30/2011

Electronic Signature of Signing Officer or Director

Date