

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052176

FILED
Jan 29, 2010
Secretary of State

Entity Name: TOFFEE TO GO, INC.

Current Principal Place of Business:

4318 W. EL PRADO BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4318 W. EL PRADO BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 03-0439833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
BANK OF AMERICA PLAZA STE 1030
101 E KENNEDY BLVD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN ST.
TAMPA, FL 33602 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHALK, JAMES W
Address: 3618 W SAN LUIS
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: SCHALK, LISA V
Address: 3618 W SAN LUIS
City-St-Zip: TAMPA, FL 33629

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: JAMES W. SCHALK

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date