

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082968

FILED
Apr 13, 2004
Secretary of State

Entity Name: THE ORIGINAL PECANDY COMPANY, INC.

Current Principal Place of Business:

427 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1337 WEST 27TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 35-2185763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JULIUS A
1337 WEST 27TH STREET
RIVIERA BEACH, FL 33404

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, JULIUS A
Address: 1337 WEST 27TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V () Delete
Name: YOUNG, JACKIE D
Address: 1337 WEST 27TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V () Delete
Name: YOUNG, TROY A
Address: 1842 WELLBORN WAY S.W.
City-St-Zip: MARIETTA, GA 30060

Title: T () Delete
Name: YOUNG, JAYSON A
Address: 1337 WEST 27TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: YOUNG, JULIAN A
Address: 1505 STATION CLUB DRIVE
City-St-Zip: MARIETTA, GA 30060

Title: D () Delete
Name: YOUNG, WANDA J
Address: 1842 WELLBORN WAY S.W.
City-St-Zip: MARIETTA, GA 30060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YOUNG, JULIUS A
Address: 1337 WEST 27TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V.P. (X) Change () Addition
Name: YOUNG, JACKIE D
Address: 1337 WEST 27TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V.P. (X) Change () Addition
Name: YOUNG, TROY A
Address: 1842 WELLBORN WAY S.W.
City-St-Zip: MARIETTA, GA 30060

Title: TRES (X) Change () Addition
Name: YOUNG, JAYSON A
Address: 1337 WEST 27TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SEC (X) Change () Addition
Name: YOUNG, JULIAN A
Address: 1505 STATION CLUB DRIVE
City-St-Zip: MARIETTA, GA 30060

Title: DIR (X) Change () Addition
Name: YOUNG, WANDA J
Address: 1842 WELLBORN WAY S.W.
City-St-Zip: MARIETTA, GA 30060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIUS A. YOUNG

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date