

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111298

Entity Name: ANNIE'S DREAM, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

5018 SW 11TH COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

831 SW 44TH ST
CAPE CORAL, FL 33914

Current Mailing Address:

5018 SW 11TH COURT
CAPE CORAL, FL 33914

New Mailing Address:

831 SW 44TH ST
CAPE CORAL, FL 33914

FEI Number: 30-0129208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWIS, ANNE M
5018 SW 11TH COURT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

AWIS, ANNE MARIE
5018 SW 11TH COURT
CAPE CORAL, FL 33914 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: ANNE MARIE AWIS

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: AWIS, ANNE MARIE
Address: 5018 SW 11TH COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: AWIS, BRIAN A
Address: 5018 SW 11TH COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: AWIS, BRIAN E
Address: 5018 SW 11TH COURT
City-St-Zip: CAPE CORAL, FL 33914

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: BRIAN AWIS

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date