

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131323

FILED
Apr 30, 2008
Secretary of State

Entity Name: LET THEM EAT CAKE, INC.

Current Principal Place of Business:

3647 PARK STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

3604 ST JOHNS AVENUE
JACKSONVILLE, FL 32205

Current Mailing Address:

3647 PARK STREET
JACKSONVILLE, FL 32205

New Mailing Address:

3604 ST JOHNS AVENUE
JACKSONVILLE, FL 32205

FEI Number: 03-0500947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, JASON
3647 PARK STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

BURNETT, JASON
3604 ST JOHNS AVENUE
JACKSONVILLE, FL 32205 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, ANITA
Address: 3647 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, ANITA
Address: 3604 ST JOHNS AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANITA ADAMS

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date