

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046559

FILED
May 01, 2007
Secretary of State

Entity Name: HAPPYFOODS OF S.W. FLA. INC.

Current Principal Place of Business:

4085 HANCOCK BLDG. PK., #111-155
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4085 HANCOCK BLDG. PK., #111-155
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 13-4249227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, DARLENE
4085 HANCOCK BLDG. PK., #111-155
N. FT. MYERS, FL 33903 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

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: PD () Delete
Name: DEAN, TERRANCE
Address: 1403 SW 52ND TERRANCE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: DEAN, DARLENE
Address: 1403 SW 52ND TERR.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARLENE DEAN

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date