

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046559

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

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5100 S. CLEVELAND AVE
318-314
FT. MYERS, FL 33907

Current Mailing Address:

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

New Mailing Address:

5100 S. CLEVELAND AVE
318-314
FT. MYERS, FL 33907

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DEAN, DARLENE
Address: 1403 SW 52ND TERR.
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: DARLENE DEAN

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date