

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082795

FILED
Mar 28, 2008
Secretary of State

Entity Name: A BOUNTIFUL BASKET BAKERY & EATERY, INC.

Current Principal Place of Business:

2510 MICCOSUKEE RD., STE 5
TALLAHASSEE, FL 32308

New Principal Place of Business:

616 SOUTH RIDE
TALLAHASSEE, FL 32303

Current Mailing Address:

616 SOUTH RIDE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 41-2104995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, ROBERT J
616 SOUTH RIDE
TALLAHASSEE, FL 32303 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: PD () Delete
Name: EATON, JOYCE MICHELLE
Address: 616 SOUTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete
Name: BROWN WILSON, CHRISTA
Address: 3735 DORSET WAY
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD () Delete
Name: DELOACH EATON, DEBRA
Address: 616 SOUTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD () Delete
Name: EATON, ROBERT J
Address: 616 SOUTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT J EATON

SD

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date