2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # D04000051301



2006 FOR PROFIT CORPORATION ANNUAL REPORT					FILED Apr 10, 2006 8:00 am Secretary of State					
DOCUMENT # P0400051301 1. Entity Name ROSIE'S GOURMET FUDGE, INC.					04-10-2006 90337 043 ***150.00					
Principal Place of Business 2787 N TAMIAMI TRAIL N FT MYERS, FL 33903		Mailing Address 2787 N TAMIAMI TRAIL N FT MYERS, FL 33903			1 (100)	21 22 711 81 3 12 2311 9371 8311 1	SP181 81181 118		1891	
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01102006	Chg-P	CR2E03	4 (11/05)		
City & State		City & State			4. FEI Numb 01-081			_ 	plied For t Applicable	
Zip	Country	Zip	Country		5. Certificati	e of Status Desired		8.75 Add ee Required		
6. Name and Address of Current Registered Agent					7. Name an	d Address of New Re	gistered A	gent		
HEUGLIN, ROSE ANN 1722 SE 13TH ST CAPE CORAL, FL 33990			Street A	Street Address (P.O. Box Number is Not Acceptable)						
			City				FL	Zip Code	9	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE-NOWIII PEE-IS-\$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees								and accept		
10.	OFFICERS AND		11.	1	ADDITIONS	/CHANGES TO OFFIC		_		
NAME STREET ADDRESS CITY+ST-ZIP	VP HEUGLIN, JAMES A VP 2787 N. TAMIAMI TRAIL NORTH FORT MYERS, FL 3390	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	•				Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D _U	Tames / 1712 1 Cope C	Heuglin SE 13th Serve, F1 33	r 3990	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	THILE NAME STREET ADDRESS CITY+ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition	

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

Rose Ann Heuglin, Pros

1-10-06 239.657 5353