

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051301

FILED
Apr 30, 2010
Secretary of State

Entity Name: ROSIE'S GOURMET FUDGE, INC.

Current Principal Place of Business:

2787 N TAMIAMI TRAIL
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

2787 N TAMIAMI TRAIL
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: 01-0810447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUGLIN, ROSE ANN
1722 SE 13TH ST
CAPE CORAL, FL 33990 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: PT
Name: HEUGLIN, ROSE A
Address: 2787 N TAMIAMI TR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VS
Name: HEUGLIN, JAMES
Address: 1722 SE 13TH ST
City-St-Zip: CAPE CORAL, FL 33990

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: HEUGLIN ROAS A

PT

04/30/2010

Electronic Signature of Signing Officer or Director

Date