

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051417

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: VIERA FONDUE COMPANY, INC.

## Current Principal Place of Business:

2230 TOWN CENTER AVE  
101  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

## Current Mailing Address:

2230 TOWN CENTER AVE  
101  
MELBOURNE, FL 32940 US

## New Mailing Address:

2111 BROOKSHIRE CIRCLE  
MELBOURNE, FL 32904 US

FEI Number: 20-0897570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, DAVID L  
10880 SOUTH TROPICAL TRAIL  
MERRITT ISLAND, FL 32952 US

## Name and Address of New Registered Agent:

LETZINGER, BERNARD A IV  
2111 BROOKSHIRE CIRCLE  
MELBOURNE, FL 32904 US

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: BERNARD A LETZINGER IV

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: LETZINGER, BERNARD A  
Address: 307 OCEAN VIEW LANE  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: PRES ( ) Delete  
Name: GREEN, DAVID L  
Address: 10880 SOUTH TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LETZINGER, BERNARD A  
Address: 2111 BROOKSHIRE CIR  
City-St-Zip: MELBOURNE, FL 32904 US

Title: SEC (X) Change ( ) Addition  
Name: RYAN, CATHERINE E  
Address: 2111 BROOKSHIRE CIRCLE  
City-St-Zip: MELBOURNE, FL 32904 US

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: BERNARD A LETZINGER IV

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date