

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075294

Entity Name: BACKYARD SPICE, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

5951 N.W 151 ST
MIAMI LAKES, FL 33169

New Principal Place of Business:

500 SHOTGUN RD
SUNRISE, FL 33326

Current Mailing Address:

P.O BOX 2989
MIAMI, FL 33269

New Mailing Address:

PO.BOX 692989
MIAMI, FL 33269

FEI Number: 55-0867139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, BRYAN S
KERR & KERR LLP
9924 SW 156 CT
MIAMI, FL 33196 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FOX, DENNIS S
Address: 1129 NW 206 TER
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS FOX

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date