

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087296

Entity Name: PUMA SNACKS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

9273 NW 44TH CT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9273 NW 44TH CT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 04-3794057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, BRET C PRES.
3861 N.W. 19 STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

JENSEN, BRET C PRES.
3989 N.W. 19 STREET
LAUDERDALE LAKES, FL 33311 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: BRET C JENSEN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JENSEN, BRET C
Address: 9273 NW 44TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRET C JENSEN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date