

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105806

FILED
Apr 29, 2005
Secretary of State

Entity Name: ANNIE CLYDE'S GOURMET SPECIALTIES, INC.

Current Principal Place of Business:

11116 FORT CAROLINE RD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

1561 CESERY BLVD.
JACKSONVILLE, FL 32211

Current Mailing Address:

11116 FORT CAROLINE RD.
JACKSONVILLE, FL 32225

New Mailing Address:

P.O. BOX 351081
JACKSONVILLE, FL 32235

FEI Number: 20-1372075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, BRENDA J
11116 FORT CAROLINE RD.
JACKSONVILLE, FL 32225 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: D () Delete
Name: COOPER, BRENDA J
Address: 11116 FORT CAROLINE RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: COOPER, MICHAEL A
Address: 11116 FORT CAROLINE RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: HODGES, PAMELA
Address: 11116 FORT CAROLINE RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: COOPER, ANTHONY M
Address: 11116 FORT CAROLINE RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: COOPER, BRENEE J
Address: 11116 FORT CAROLINE RD.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HODGES, PAMELA
Address: 6379 BARRY DR. N
City-St-Zip: JACKSONVILLE, FL 32208

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COOPER, BRENEE J
Address: 11116 FORT CAROLINE RD.
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENDA J. COOPER

D

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date