

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000143588

FILED
Aug 16, 2007
Secretary of State

Entity Name: THE KRUNCHY KRUST PASTRIES INC

Current Principal Place of Business:

5275 BABCOCK STREET
UNIT #4
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111207
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 55-0885782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHULE, ANDREA
784 MUNICH STREET
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

RHULE, ANDREA
152 BONFIRE AVE
PALM BAY, FL 32907 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: _____

Electronic Signature of Registered Agent

08/16/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHULE, ANDREA
Address: 5275 BABCOCK STREET UNIT # 4
City-St-Zip: PALM BAY, FL 32909

Title: V () Delete
Name: RHULE, CLEODINE E
Address: 5275 BABCOCK STREET UNIT # 4
City-St-Zip: PALM BAY, FL 32909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RHULE, ANDREA
Address: 5275 BABCOCK STREET UNIT # 4
City-St-Zip: PALM BAY, FL 32909

Title: VP (X) Change () Addition
Name: RHULE, CLEODINE E
Address: 5275 BABCOCK STREET UNIT # 4
City-St-Zip: PALM BAY, FL 32905

Title: P () Change (X) Addition
Name: BREARY, RAPHARI T
Address: 152 BONFIRE AVE
City-St-Zip: PALM BAY, FL 32907

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: ANDREA RHULE

Electronic Signature of Signing Officer or Director

CEO

08/16/2007

Date