

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000436

FILED
Jan 06, 2007
Secretary of State

Entity Name: FAMOUS UNCLE ANDY'S SAUSAGES, INC.

Current Principal Place of Business:

1600 MAGNOLIA AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

501 N. ORLANDO AVE
#149
WINTER PARK, FL 32789 US

Current Mailing Address:

1600 MAGNOLIA AVE
WINTER PARK, FL 32789 US

New Mailing Address:

501 N. ORLANDO AVE
#149
WINTER PARK, FL 32789 US

FEI Number: 20-2085506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTT, JAMES A
1600 MAGNOLIA AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BOTT, JAMES A
501 N. ORLANDO AVE
#149
WINTER PARK, FL 32789 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: JAMES A BOTT

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTT, CLAIRE M
Address: 1600 MAGNOLIA AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP () Delete
Name: BOTT, JAMES A
Address: 1600 MAGNOLIA AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOTT, CLAIRE M
Address: 501 N. ORLANDO AVE #149
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: BOTT, JAMES A
Address: 501 N. ORLANDO AVE #149
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES A BOTT

D

01/06/2007

Electronic Signature of Signing Officer or Director

Date