

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030531

FILED
Jan 16, 2006
Secretary of State

Entity Name: EMMA'S SNACK SHOP INC.

Current Principal Place of Business:

127 DAMON CIRCLE
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

10997 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

127 DAMON CIRCLE
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 20-2410739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCH, JACQUELINE
127 DAMON CIRCLE
PANAMA CITY BEACH, FL 32407 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: P () Delete
Name: MUSCH, JACQUELINE
Address: 25715 S RIDGELAND AVENUE
City-St-Zip: MONEE, FL 60449 US

Title: T () Delete
Name: MUSCH, JACQUELINE
Address: 25715 S RIDGELAND AVENUE
City-St-Zip: MONEE, FL 60449 US

Title: S () Delete
Name: MUSCH, JAMES
Address: 25715 S RIDGELAND AVENUE
City-St-Zip: MONEE, FL 60449 US

Title: DIR () Delete
Name: MUSCH, JACQUELINE
Address: 25715 S RIDGELAND AVENUE
City-St-Zip: MONEE, FL 60449 US

Title: DIR () Delete
Name: MUSCH, JAMES
Address: 25715 S RIDGELAND AVENUE
City-St-Zip: MONEE, FL 60449 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JACQUELINE MUSCH

P

01/16/2006

Electronic Signature of Signing Officer or Director

_____ Date