

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031974

FILED
Sep 04, 2007
Secretary of State

Entity Name: YESYAM TOO! INCORPORATED

Current Principal Place of Business:

15010 HUTCHISON ROAD
TAMPA, FL 33625

New Principal Place of Business:

7301 DORMANY LOOP
PLANT CITY, FL 33565

Current Mailing Address:

15010 HUTCHISON ROAD
TAMPA, FL 33625

New Mailing Address:

7301 DORMANY LOOP
PLANT CITY, FL 33565

FEI Number: 73-1728815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, MARTIN M
15010 HUTCHISON ROAD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HARRELL, MARTIN M
7301 DORMANY LOOP
PLANT CITY, FL 33565 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: MARTIN M HARRELL

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRELL, SAMANTHA R
Address: 15010 HUTCHISON ROAD
City-St-Zip: TAMPA, FL 33625 US

Title: VP () Delete
Name: HARRELL, MARTIN M
Address: 15010 HUTCHISON ROAD
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARRELL, MARTIN M
Address: 7301 DORMANY LOOP
City-St-Zip: PLANT CITY, FL 33565 US

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: MARTIN M HARRELL

VP

09/04/2007

Electronic Signature of Signing Officer or Director

Date