

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106316

Entity Name: RACHEL'S RARE FINDS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8211 W BROWARD BLVD
#340
PLANTATION, FL 33324

New Principal Place of Business:

5862 S. FLAMINGO ROAD
COOPER CITY, FL 33324

Current Mailing Address:

8211 W BROWARD BLVD
#340
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3202139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, JOE S
%BERKOVITS LAGO & COMPANY, LLP
8211 W BROWARD BLVD #340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERKOVITS, JOE S
%BERKOVITS & COMPANY, LLP
8211 W BROWARD BLVD #340
PLANTATION, FL 33324 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARBER, LYNN
Address: 5862 S FLAMINGO RD
City-St-Zip: COOPER CITY, FL

Title: VP () Delete
Name: BERKOVITS, JOE
Address: 8211 W BROWARD BVLD 340
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOE BERKOVITS

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date