

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106316

FILED
Apr 05, 2010
Secretary of State

Entity Name: RACHEL'S RARE FINDS, INC.

Current Principal Place of Business:

5862 S. FLAMINGO ROAD
COOPER CITY, FL 33324

New Principal Place of Business:

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 & COMPANY, LLP
8211 W BROWARD BLVD #340
PLANTATION, FL 33324 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: D
Name: GARBER, LYNN
Address: 5862 S FLAMINGO RD
City-St-Zip: COOPER CITY, FL

Title: VP
Name: BERKOVITS, JOE
Address: 8211 W BROWARD BLVD 340
City-St-Zip: PLANTATION, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: LYNN GARBER

DIR

04/05/2010

Electronic Signature of Signing Officer or Director

Date