

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167407

FILED
Apr 29, 2010
Secretary of State

Entity Name: DENNY LYNN'S FUDGE FACTORY, INC.

Current Principal Place of Business:

2746 N FLORIDA AVE
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 534
INVERNESS, FL 34451 US

New Mailing Address:

P O BOX 3012
INVERNESS, FL 34451 US

FEI Number: 20-4009202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWISS, JOAN
5640 E ORIOLE LANE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

TWISS, JOAN
2746 N. FLORIDA AVE
INVERNESS, FL 34442 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: TWISS, JOAN
Address: 2746 N. FLORIDA AVE.
City-St-Zip: INVERNESS, FL 34442

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: JOAN TWISS

P/V/P

04/29/2010

Electronic Signature of Signing Officer or Director

Date