

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167577

Entity Name: PICK'N AN A GRIN'N, INC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

12454 AUTUMNBROOK TRAIL EAST  
JACKSONVILLE, FL 32258

## Current Mailing Address:

12454 AUTUMNBROOK TRAIL EAST  
JACKSONVILLE, FL 32258

## New Principal Place of Business:

12760 EDENBRIDGE CT  
SUITE 2  
JACKSONVILLE, FL 32223 US

## New Mailing Address:

12760 EDENBRIDGE CT  
SUITE 2  
JACKSONVILLE, FL 32223 US

FEI Number: 20-4047114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAMPER, RUSSELL C  
12454 AUTUMNBROOK TRAIL EAST  
JACKSONVILLE, FL 32258 US

## Name and Address of New Registered Agent:

STAMPER, RUSSELL C  
12760 EDENBRIDGE CT  
JACKSONVILLE, FL 32223 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: RUSSELL C STAMPER

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: STAMPER, RUSSELL C  
Address: 12454 AUTUMNBROOK TRAIL EAST  
City-St-Zip: JACKSONVILLE, FL 32258

Title: P ( ) Delete  
Name: STAMPER, RUSSELL C  
Address: 12454 AUTUMNBROOK TRAIL EAST  
City-St-Zip: JACKSONVILLE, FL 32258

Title: SEC (X) Delete  
Name: STAMPER, SHEREE  
Address: 12454 AUTUMNBROOK TRAIL EAST  
City-St-Zip: JACKSONVILLE, FL 32258

Title: TR (X) Delete  
Name: STAMPER, SHEREE  
Address: 12454 AUTUMNBROOK TRAIL EAST  
City-St-Zip: JACKSONVILLE, FL 32258

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: STAMPER, RUSSELL C  
Address: 12760 EDENBRIDGE CT  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: P (X) Change ( ) Addition  
Name: STAMPER, RUSSELL C  
Address: 12760 EDENBRIDGE CT  
City-St-Zip: JACKSONVILLE, FL 32223 US

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: RUSSELL C. STAMPER

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date