

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002168

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE AMERICAN CRAVINGS COMPANY

Current Principal Place of Business:

491 MOLLIE BOULEVARD
HOLBROOK, NY 11741

New Principal Place of Business:

Current Mailing Address:

20850 NE 31ST PLACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4085096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 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: MR () Delete
Name: LEVI, ERIC
Address: 491 MOLLIE BOULEVARD
City-St-Zip: HOLBROOK, NY 11741

Title: MRS () Delete
Name: MILLER, CARLA
Address: 20850 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MRS () Delete
Name: PLONKA, NINA
Address: 10677 SAN BERNARDINO WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLA MILLER

COO

04/29/2009

Electronic Signature of Signing Officer or Director

Date