

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058240

FILED
Mar 01, 2007
Secretary of State

Entity Name: SHERIFF D'S TASTY NUTS CO., INC

Current Principal Place of Business:

3105 TIMUCUA CIR
PO BOX 14
ORLANDO, FL 32837 US

New Principal Place of Business:

6881 KINGSPONTE PKWY
ORLANDO, FL 32819 US

Current Mailing Address:

3105 TIMUCUA CIR
PO BOX 14
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 56-2585649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMOS, IAN M MR
3105 TIMUCUA CIR
ORLANDO, FL 32837 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: GUTTERMAN, KEITH J
Address: 3105 TIMUCUA CIR
City-St-Zip: ORLANDO, FL 32837 US

Title: COO () Change (X) Addition
Name: FISHER, CHRISTOPHER D
Address: 3105 TIMUCUA CIR
City-St-Zip: ORLANDO, FL 32837 US

Title: CAO () Change (X) Addition
Name: HAMOS, IAN M
Address: 3105 TIMUCUA CIR
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IAN M HAMOS

CAO

03/01/2007

Electronic Signature of Signing Officer or Director

Date