

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085537

FILED
Apr 30, 2008
Secretary of State

Entity Name: BONE APPETIT A DOGGIE BAKERY, INC.

Current Principal Place of Business:

3262 S. US HWY 17 92
CASSELBERRY, FL 32707

New Principal Place of Business:

203 W SR 434
LONGWOOD, FL 32750

Current Mailing Address:

3262 S. US HWY 17 92
CASSELBERRY, FL 32707

New Mailing Address:

203 W SR 434
LONGWOOD, FL 32750

FEI Number: 20-5399896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, RONDA M
888 WESSON DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CARMICHAEL, RONDA M
203 W SR 434
LONGWOOD, FL 32750 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: RONDA M CARMICHAEL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CARMICHAEL, RONDA M
Address: 888 WESSON DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VPS () Delete
Name: STAUBER, MARIE A
Address: 888 WESSON DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CARMICHAEL, RONDA M
Address: 203 W SR 434
City-St-Zip: LONGWOOD, FL 32750

Title: VPS (X) Change () Addition
Name: STAUBER, MARIE A
Address: 203 W SR 434
City-St-Zip: LONGWOOD, FL 32750

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: RONDA M CARMICHAEL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date