2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094824

Entity Name: BAREFOOT PICKINS, INC.

SUMMERFIELD, FL 34491

City-St-Zip:

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6870 SE 144TH PLACE ROAD SUMMERFIELD, FL 34491 **Current Mailing Address: New Mailing Address:** 6870 SE 144TH PLACE ROAD SUMMERFIELD, FL 34491 FEI Number: 20-5225087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMATO, DAVID 6870 SÉ 144 TH PLACE ROAD SUMMERFIELD, FL 34491 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition AMATO, DAVID Name: Name: 6870 SE 144TH PLACE ROAD Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: () Delete Title: TD Title: () Change () Addition AMATO, SHELIA Name: Name: 6870 SE 144TH PLACE ROAD Address: 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: DAVID B. AMATO PSD 04/06/2009