

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097359

Entity Name: ANNE'S PROCESSING INC

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

1532 KINGSLEY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

430 BAYBROOK DR.
ORANGE PARK, FL 32003

Current Mailing Address:

1532 KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

430 BAYBROOK DR
ORANGE PARK, FL 32003

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACE, GARY
6034 CHESTER AVE
105
JACKSONVILLE, FL 32217 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEELER, ANNE
Address: 430 BAYBROOK DR
City-St-Zip: ORNAGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, ANNE
Address: 430 BAYBROOK DR
City-St-Zip: ORANGE PARK, FL 32003

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: ANNE WHEELER

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date