

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097650

FILED
Mar 26, 2010
Secretary of State

Entity Name: STUFFED ANIMAL FARM, INC.

Current Principal Place of Business:

2304 SW 95TH TERRACE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

2863 SW 92ND TERRACE
GAINESVILLE, FL 32608 US

Current Mailing Address:

2304 SW 95TH TERRACE
GAINESVILLE, FL 32607 US

New Mailing Address:

2863 SW 92ND TERRACE
GAINESVILLE, FL 32608 US

FEI Number: 20-5261776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, KAREN A
2304 SW 95TH TERRACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

GOODWIN, KAREN A
2863 SW 92ND TERRACE
GAINESVILLE, FL 32608 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: KAREN GOODWIN

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOODWIN, KAREN A
Address: 2863 SW 92ND TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

I hereby 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 all other like empowered.

SIGNATURE: KAREN GOODWIN

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date