

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124661

FILED
Apr 27, 2011
Secretary of State

Entity Name: BABY DEAN, INC.

Current Principal Place of Business:

209 N. MAIN AVENUE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

602 MAC LANE
SEBRING, FL 33875 US

New Mailing Address:

FEI Number: 20-5622531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, JANE M
551 S. COMMERCE AVE.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

ABLES, CLIFFORD M III
551 S. COMMERCE AVE.
SEBRING, FL 33870 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: CLIFFORD M. ABLES, III

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DEAN, MICHAEL E
Address: 602 MAC LANE
City-St-Zip: SEBRING, FL 33875 US

Title: DST
Name: DEAN, CANDIS D
Address: 602 MAC LANE
City-St-Zip: SEBRING, FL 33875 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: MICHAEL E. DEAN

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date