2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013468

Entity Name: LINDA'S LITTLE PEOPLE, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1406 N. WHEELER ST. PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1406 N. WHEELER ST. PLANT CITY, FL 33563

FEI Number: 20-8518985 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:

POTTER, HELEN L. 1406 N. WHEELER ST. PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: POTTER, HELEN L.
Address: 1406 N. WHEELER ST.
City-St-Zip: PLANT CITY, FL 33563

Title: VP

Name: SNOW, LINDA

Address: 5010 C.P. KEEN ROAD City-St-Zip: PLANT CITY, FL 33566

Title: S

 Name:
 WOLFE, CRYSTAL

 Address:
 16 N. LAKE BLVD

 City-St-Zip:
 PLANT CITY, FL 33566

Title: 7

Name: POTTER, TRACEY
Address: 1901 N. BARGO STREET
City-St-Zip: PLANT CITY, FL 33563

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: HELEN L. POTTER P 02/23/2011