2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P07000070346

Entity Name: FONZO FAMILY, INC.

Current Principal Place of Business:

2217 PINTA AVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

2217 PINTA AVE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 26-0363231 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRISON, LORI A
2217 PINTA AVE
SPRING HILL, FL 34609 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: SEC ( ) Delete
Name: LORI, MORRISON
Address: 2217 PINTA AVE
City-St-Zip: SPRING HILL, FL 34609

Title: P ( ) Delete
Name: KEVIN, FONZO
Address: 534 RUGBY ST
City-St-Zip: ORLANDO, FL 32804

Title: VP ( ) Delete
Name: STEPHEN, FONZO
Address: 643 PETERSON LAKE RD
City-St-Zip: COLLIERVILLE, TN 38017

Title: VP ( ) Delete
Name: GREGORY, FONZO
Address: 2401 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
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: LORI A MORRISON TREA 04/29/2009

Electronic Signature of Signing Officer or Director — Date