

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106754

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE PICKLE PLACE, INC.

Current Principal Place of Business:

525 S. DEXTER AVE.
DELAND, FL 32720

New Principal Place of Business:

2914 S PENINSULA DR.
DAYTONA BEACH, FL 32118

Current Mailing Address:

525 S. DEXTER AVE.
DELAND, FL 32720

New Mailing Address:

2914 S PENINSULA DR.
DAYTONA BEACH, FL 32118

FEI Number: 32-0228729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, STEVEN M
525 S. DEXTER AVE.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

UNDERWOOD, STEVEN M
2914 S PENINSULA DR.
DAYTONA BEACH, FL 32118 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: STEVEN M. UNDERWOOD

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOREST-UNDERWOOD, JUDY
Address: 525 S. DEXTER AVE.
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: UNDERWOOD, STEVEN M
Address: 525 S. DEXTER AVE.
City-St-Zip: DELAND, FL 32720

Title: SEC () Delete
Name: UNDERWOOD, STEVEN M
Address: 525 S. DEXTER AVE.
City-St-Zip: DELAND, FL 32720

Title: TREA () Delete
Name: FOREST-UNDERWOOD, JUDY
Address: 525 S. DEXTER AVE.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOREST-UNDERWOOD, JUDY
Address: 2914 S PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP (X) Change () Addition
Name: UNDERWOOD, STEVEN M
Address: 2914 S PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SEC (X) Change () Addition
Name: UNDERWOOD, STEVEN M
Address: 2914 S PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: TREA (X) Change () Addition
Name: FOREST-UNDERWOOD, JUDY
Address: 2914 S PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

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: JUDY FOREST-UNDERWOOD

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date