

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000121281

Entity Name: YUMMY'S INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

2914 BEACH BLVD. S.
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

1765 GEORGIA AVENUE N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

5025 28TH AVE SO
7
GULFPORT, FL 33707

FEI Number: 26-1365960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALE, RICHARD J
1765 GEORGIA AVENUE N.E.
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

LUCZAK, LORI A
5025 28TH AVE S
7
GULFPORT, FL 33707 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: LORI A. LUCZAK

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCZAK, LORI A
Address: 5025 28TH AVE S
City-St-Zip: GULFPORT, FL 33707 US

Title: VP
Name: KENLY, JENNIFER J
Address: 708 60TH ST S
City-St-Zip: GULFPORT, FL 33707 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: JENNIFER J KENLY

VP

10/06/2010

Electronic Signature of Signing Officer or Director

Date