Apr 18, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-18-2008 90056 010 ***158 75 **DOCUMENT # P07000127734** 1. Entity Name BODACIOUS BISCOTTI, INC. 400184 Principal Place of Business Mailing Address 10255 SW 194TH AVENUE 10255 SW 194TH AVENUE DUNNELLON, FL 34432 DUNNELLON, FL 34432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 CR2E034 (12/06) Cho-P 4. FEI Number 26-1493260 City & State Applied For City & State Not Applicable \$8.75 Additional__ Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUCHMAN, MARIE C** Street Address (P.O. Box Number is Not Acceptable) 10255 SW 194TH AVENUE **DUNNELLON, FL 34432** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. MARIET. BUCHMAN Weck Man SIGNATURE - 08 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES ☐ Change ☐ Addition TITLE Delete Delete TITEF BUCHMAN, MARIE C. NAME NAME 10255 SW 194TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DÜNNELLÖN, FL 34432 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

PREGIONNY OFFICE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP