

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025422

FILED
Apr 07, 2009
Secretary of State

Entity Name: YUMMY MANAGEMENT CORP.

Current Principal Place of Business:

400 SOUTH AUSTRALIAN AVENUE
SUITE 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

13770 WEST STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

400 SOUTH AUSTRALIAN AVENUE
SUITE 300
WEST PALM BEACH, FL 33401

New Mailing Address:

13762 WEST STATE ROAD 84
#73
DAVIE, FL 33325

FEI Number: 26-2177192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 SOUTH AUSTRALIAN AVENUE
SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STANLEY, MICHAEL S
13770 WEST STATE ROAD 84
DAVIE, FL 33325 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: MICHAEL STANLEY

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOEPEL, JOEL P
Address: 400 SOUTH AUSTRALIAN AVENUE SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: STANLEY, MICHAEL S
Address: 13770 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

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: MICHAEL STANLEY

MR.

04/07/2009

Electronic Signature of Signing Officer or Director

Date