2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029142

Entity Name: RAGENA'S DESSERTS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11716 EAST CR #349 O'BRIEN, FL 32071 US

Current Mailing Address: New Mailing Address:

11716 EAST CR #349 O'BRIEN, FL 32071 US

FEI Number: 26-2210418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 US

REGISTERED CORPORATE AGENT SERVICES LLC
31 BOHENIA CIRCLE SOUTH
CLEARWATER, FL 33767 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: MARY C. HOLDGATE 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: RANSOM, RAGENA A Address: 11716 EAST CR #349 City-St-Zip: O'BRIEN, FL 32071 US

Title: VP

 Name:
 RANSOM, THOMAS A

 Address:
 11716 EAST CR #349

 City-St-Zip:
 O'BRIEN, FL 32071 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: RAGENA A. RANSOM P, S 04/25/2011