

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059619

FILED
Apr 20, 2009
Secretary of State

Entity Name: WHAT'S IN THE BAG? INC.

Current Principal Place of Business:

213 EAST GREEN STREET
PERRY, FL 32347

New Principal Place of Business:

108 WEST GREEN STREET
PERRY, FL 32347

Current Mailing Address:

213 EAST GREEN STREET
PERRY, FL 32347

New Mailing Address:

108 WEST GREEN STREET
PERRY, FL 32347

FEI Number: 26-2818458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUE, WILLIAM W
BLUE & BYERS, PLLC
115 WEST BAY STREET
PERRY, FL 32347 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GUNTER, DAWNE E
Address: 111 RIDGE ROAD
City-St-Zip: PERRY, FL 32348

Title: VD () Delete
Name: GUNTER, DARYLL
Address: 111 RIDGE ROAD
City-St-Zip: PERRY, FL 32348

Title: VSD () Delete
Name: HAMBY, GLENDA
Address: 603 WEST GREEN STREET
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM W BLUE

RA

04/20/2009

Electronic Signature of Signing Officer or Director

Date