

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059619

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

1723 SOUTH JEFFERSON STREET
PERRY, FL 32348

New Principal Place of Business:

111 RIDGE ROAD
PERRY, FL 32348

Current Mailing Address:

1723 SOUTH JEFFERSON STREET
PERRY, FL 32348

New Mailing Address:

111 RIDGE ROAD
PERRY, FL 32348

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:

BILL BLUE ATTORNEY AT LAW, P.A.
115 WEST BAY STREET
PERRY, FL 32347 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: WILLIAM W. BLUE

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GUNTER, DAWN E
Address: 111 RIDGE ROAD
City-St-Zip: PERRY, FL 32348

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

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

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: WILLIAM W. BLUE

RA

04/18/2011

Electronic Signature of Signing Officer or Director

Date