

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072173

FILED  
Feb 21, 2009  
Secretary of State

Entity Name: THE ORIGINAL TASTE OF PHILLY CORP.

## Current Principal Place of Business:

7810 U.S. HWY. 19  
PORT RICHEY, FL 34668 US

## New Principal Place of Business:

7810 US HWY 19  
PORT RICHEY, FL 34668 US

## Current Mailing Address:

15351 AUBREY AVENUE  
SPRING HILL, FL 34610 US

## New Mailing Address:

7810 US HWY 19  
PORT RICHEY, FL 34668 US

FEI Number: 26-3091209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHORT, STEPHANIE  
15351 AUBREY AVENUE  
SPRING HILL, FL 34610 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: PD ( ) Delete  
Name: SHORT, DANIEL  
Address: 15351 AUBREY AVENUE  
City-St-Zip: SPRING HILL, FL 34610 US

Title: VST ( ) Delete  
Name: SHORT, STEPHANIE  
Address: 7810 U.S. HWY. 19  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: D ( ) Delete  
Name: SHORT, STEPHANIE  
Address: 15351 AUBREY AVENUE  
City-St-Zip: SPRING HILL, FL 34610 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHORT, DANIEL  
Address: 7810 US HWY 19  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VST (X) Change ( ) Addition  
Name: SHORT, STEPHANIE  
Address: 7810 US HWY 19  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: D (X) Change ( ) Addition  
Name: SHORT, STEPHANIE  
Address: 7810 US HWY 19  
City-St-Zip: PORT RICHEY, FL 34668 US

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: STEPHANIE SHORT

VP

02/21/2009

Electronic Signature of Signing Officer or Director

Date