

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088194

FILED
Jan 10, 2009
Secretary of State

Entity Name: THE FUDGE FACTORY, INC.

Current Principal Place of Business:

808 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

803 N. WALTON AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

808 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

FEI Number: 26-3452146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERFOURTH, GEOFFREY
803 N. WALTON AVENUE
TARPON SPRINGS, FL 34689 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: ERFOURTH, SHERI L
Address: 803 N. WALTON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPSD () Delete
Name: ERFOURTH, GEOFFREY
Address: 803 N. WALTON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERI L. ERFOURTH

PTD

01/10/2009

Electronic Signature of Signing Officer or Director

Date