

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088194

Entity Name: THE FUDGE FACTORY, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

808 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

808 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: SHERI L ERFOURTH

PTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date