

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098727

Entity Name: ANNIE'S BUYING CLUB, INC.

FILED  
Sep 14, 2010  
Secretary of State

## Current Principal Place of Business:

120 GIMPY GULCH DRIVE  
ISLAMORADA, FL 33036

## New Principal Place of Business:

862 S. TAMiami TRAIL  
OSPREY, FL 34229

## Current Mailing Address:

PO BOX 1405  
TAVERNIER, FL 33070 US

## New Mailing Address:

862 S. TAMiami TRAIL  
OSPREY, FL 34229

FEI Number: 26-4048522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALKA, ANNIE H  
120 GIMPY GULCH DRIVE  
ISLAMORADA, FL 33036 US

## Name and Address of New Registered Agent:

MALKA, ANNIE H  
862 S. TAMiami TRAIL  
OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

09/14/2010

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MALKA, ANNIE H  
Address: 862 S. TAMiami TRAIL  
City-St-Zip: OSPREY, FL 34229 US

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: ANNIE H MALKA

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date