

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000021772

FILED
Feb 01, 2010
Secretary of State

Entity Name: ELIZABETHAN PASTRIES & FINE FOODS, INC.

Current Principal Place of Business:

101 SEVILLE CHASE DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

101 SEVILLE CHASE DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-4430720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, CAROL E
101 SEVILLE CHASE DRIVE
WINTER SPRINGS, FL 32708 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: P,D
Name: FORD, CAROL E
Address: 101 SEVILLE CHASE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V,D
Name: FORD, WILLIAM J
Address: 101 SEVILLE CHASE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S,D
Name: FORD, ELIZABETH
Address: 101 SEVILLE CHASE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: ELIZABETH FORD

S,D

02/01/2010

Electronic Signature of Signing Officer or Director

Date