2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082699

Entity Name: PETE'S EATZ, INC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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495 NE 4TH STREET, STE 7 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

495 NE 4TH STREET, STE 7 DELRAY BEACH, FL 33483 US

FEI Number: 27-1068684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORSE, WILLIAM M 495 NE 4TH STREET, STE 7 DELRAY BEACH, FL 33483 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHAPIRO, PETER S

 Address:
 673 NW 133RD ROAD

 City-St-Zip:
 PLANTATION, FL 33325 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: PETER S. SHAPIRO PRES 04/23/2010