

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101462

FILED
Mar 22, 2011
Secretary of State

Entity Name: CRAZY ANNIE'S COOKING INC

Current Principal Place of Business:

3425 TURTLEMOUND RD UNIT C
MELBOURNE, FL 32934

New Principal Place of Business:

4256 SERENDIPITY LANE
MELBOURNE, FL 32904

Current Mailing Address:

PO BOX 120907
WEST MELBOURNE, FL 32912 US

New Mailing Address:

FEI Number: 27-1743451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, JAMES E
3425 TURTLEMOUND RD UNIT C
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

REEVES, ANNE
4256 SERENDIPITY LANE
MELBOURNE, FL 32904 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: ANNE REEVES

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REEVES, ANNE
Address: PO BOX 120907
City-St-Zip: WEST MELBOURNE, FL 32934 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: ANNE REEVES

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date