2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061435

Entity Name: AMY'S DOUGH, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

381 HIDDEN VALLEY DR NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

381 HIDDEN VALLEY DR NAPLES, FL 34113

FEI Number: 27-3153355 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:

NOVATT, JEFF M ESQ. CHEFFY PASSIDOMO, P.A., SUITE 201 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 US WOJCIK, AMY 381 HIDDEN VALLEY DRIVE NAPLES, FL 34113 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: AMY WOJCIK 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WOJEIK, AMY

Address: 381 HIDDEN VALLEY DR City-St-Zip: NAPLES, FL 34113

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: AMY WOJCIK D 03/04/2011