2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086253

Entity Name: E&M MUNCHIES HOLDINGS CORP.

FILED Apr 17, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1136 E HILLSBORO BLVD 370 CAMINO GARDENS DEERFIELD BEACH, FL 33441 107

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

5032 N LA SEDONA CIRCLE
DELRAY BEACH, FL 33484 US
107
BOCA RATON, FL 33432

FEI Number: 27-3762659 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:

DAVID, EVAN S 5032 N LA SEDONA CIRCLE DELRAY BEACH, FL 33484 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

OFFICERS AND DIRECTORS:

Title:

Name: DAVID, EVAN S

Address: 5032 N LA SEDONA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP

Name: SAPERSTEIN, MICHAEL

Address: 10251 WHITE WATER LILY WAY City-St-Zip: BOYNTON BEACH, FL 33446 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: EVAN S DAVID PRES 04/17/2012