

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092719

Entity Name: POSHY PANTRY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5371 NW 41ST WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5371 NW 41ST WAY
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-3954846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES INC
7301 WILES ROAD
107
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CHUNG, EMMA
5371 NW 41ST WAY
COCONUT CREEK, FL 33073 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: EMMA CHUNG

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHUNG, EMMA
Address: 5371 NW 41ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: RODRIGUEZ, STEPHANIE
Address: 6361 WILLOUGHBY CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: EMMA CHUNG

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date