

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032530

FILED
Apr 30, 2012
Secretary of State

Entity Name: WICKED POPCORN COMPANY, INC

Current Principal Place of Business:

9229 LAZY LN
TAMPA, FL 33614

New Principal Place of Business:

10408 S.W. 53RD TERRACE
BUSHNELL, FL 33513

Current Mailing Address:

10408 SW 53RD TERRACE
BUSHNELL, FL 33513

New Mailing Address:

10408 S.W. 53RD TERRACE
BUSHNELL, FL 33513

FEI Number: 38-3838394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GROOVER
10408 SW 53RD TERRACE
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

WILLIAMS, GROVER W
10408 SW 53RD TERRACE
BUSHNELL, FL 33513 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: WILLIAMS, GROVER W.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, GROVER W
Address: 10408 53RD TERRACE SW
City-St-Zip: BUSHNELL, FL 33513

Title: VP
Name: VOGT, CHERYL A
Address: 10408 53RD TERRACE SW
City-St-Zip: BUSHNELL, FL 33513

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: CHERYL A. VOGT

V.P.

04/30/2012

Electronic Signature of Signing Officer or Director

Date