2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077840

FILED Apr 30, 2012 Secretary of State

Entity Name: ON & POPPIN EAST COAST GOURMET POPCORN COMPANY INC

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

3100 NORTH MAIN ST 10300 SOUTHSIDE BLVD

5 153A

JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

3100 NORTH MAIN ST P.O. BOX 600571

JACKSONVILLE, FL 32260

JACKSONVILLE, FL 32206

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAEDER, JANICE MAEDER, JANICE

3100 N MAIN ST 10300 SOUTHSIDE BLVD 153A

JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32256 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAEDER, JANICE

Address: 10300 SOUTHSIDE BLVD # 153A City-St-Zip: JACKSONVILLE, FL 32256

Title: VP

Name: MAEDER, TIM

Address: 10300 SOUTHSIDE BLVD # 153A City-St-Zip: JACKSONVILLE, FL 32256

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: TIMOTHY MAEDER VP 04/30/2012