2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P13933 01-10-2005 90022 018 ***150.00 1. Entity Name ENTENMANN'S, INC. Principal Place of Business, 40000012 Mailing Address 55 PARADISE LN " The Markey 55 PARADISE LANE BAYSHORE, NY 11706 BAYSHORE, NY 11706 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E034 (10/03) Cha-P City & State City & State 4. FELNumber Applied For 22-1772005 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Addition Change PRINCE, GARY NAME NAME 55 PARADISE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY SHORE, NY 11706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition PETERSON, WILLIAM 55 PARADISE LANE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BAYSHORE, NY CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SELIGMAN, SHELLY NAME NAME STREET ADDRESS 55 PARADISE LANE STREET ADDRESS CITY-ST-ZIP BAYSHORE, NY 11706 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME LEE, RICK NAME 55 PARADISE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY SHORE, NY 11706 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LACCHIN, LOUISE NAME STREET ADDRESS 55 PARADISE LN STREET ADDRESS BAY SHORE, NY 11706 CITY-ST-ZIP CITY+ST-ZIP " TITLE \mathbf{D}^{-1} Delete · TITLE Change Addition Richard Maurinar GREEN STEWART NAME NAME STREET ADDRESS 55 PARADISE LN STREET ADDRESS 11706. CITY-ST-ZIP BAY SHORE, NY 11706 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if 1405 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Daytime Phone

FILED

Jan 10, 2005 8:00 am Secretary of State