

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009331

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE NEW YORK PICKLE COMPANY

Current Principal Place of Business:

2900 W SAMPLE ROAD
MSK01
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

New Mailing Address:

8039 BELLAFFIORE WAY
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

8039 BELLAFFIORE WAY
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0380460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ALLEN J
8039 BELLAFFIORE WY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

YOUNG, ALLEN J
8039 BELLAFFIORE WY
BOYNTON BEACH, FL 33472 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

01/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, ALLEN J
Address: 8039 BELLAFFIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: YOUNG, IRIS
Address: 8039 BELLAFFIORE WY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, ALLEN J
Address: 8039 BELLAFFIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V (X) Change () Addition
Name: YOUNG, IRIS
Address: 8039 BELLAFFIORE WY
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRIS YOUNG

Electronic Signature of Signing Officer or Director

VP

01/05/2009

Date