

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031528

FILED
May 03, 2004
Secretary of State

Entity Name: EDIE'S ITALIAN BISCUITS CO., INC.

Current Principal Place of Business:

1550 N FEDERAL HWY
STE 10
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

7014 BRUNSWICK CIR.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0403602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMELO, EDITH M
9581 MAJESTIC WAY
BOYNTON BEACH, FL 334373324 US

Name and Address of New Registered Agent:

DEMELO, EDITH M
7014 BRUNSWICK CIR.
BOYNTON BEACH, FL 33437 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: EDITH M. DEMELO

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMELO, EDITH M
Address: 7014 BRUNSWICK CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDITH M. DEMELO

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date