

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052923

FILED  
Jul 18, 2006  
Secretary of State

Entity Name: M & M FRESH & DELICIOUS INCORPORATED

## Current Principal Place of Business:

THE PRETZEL TWISTER  
220 MERRITT SQUARE MALL  
MERRITT ISLAND, FL 32952 US

## New Principal Place of Business:

## Current Mailing Address:

JAMES MORRILL  
543 JILLOTUS ST  
MERRITT ISLAND, FL 32952 US

## New Mailing Address:

KIM MORRILL  
543 JILLOTUS ST  
MERRITT ISLAND, FL 32952 US

FEI Number: 59-3255946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRILL, JAMES G.  
543 JILLOTUS ST.  
MERRITT ISLAND, FL 32952 US

## Name and Address of New Registered Agent:

MORRILL, KIM P MRS  
543 JILLOTUS ST.  
MERRITT ISLAND, FL 32952 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: KIM MORRILL

07/18/2006

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: MORRILL, JAMES G  
Address: 543 JILLOTUS ST  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP ( ) Delete  
Name: MORRILL, KIM,  
Address: 543 JILLOTUS ST.  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S ( ) Delete  
Name: MORRILL, JILL  
Address: 1217 POTOMAC  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T ( ) Delete  
Name: MORRILL, ROBERT  
Address: 1217 POTOMAC  
City-St-Zip: MERRITT ISLAND, FL 32952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORRILL, KIM S MRS  
Address: 543 JILLOTUS ST  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change ( ) Addition  
Name: MORRILL, JAMES G MR  
Address: 543 JILLOTUS ST.  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S (X) Change ( ) Addition  
Name: MORRILL, JILL A MRS  
Address: 1217 POTOMAC  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T (X) Change ( ) Addition  
Name: MORRILL, ROBERT D MR  
Address: 1217 POTOMAC  
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM MORRILL

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date