

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060972

FILED
Apr 22, 2009
Secretary of State

Entity Name: FERNANDINA'S FANTASTIC FUDGE, INC.

Current Principal Place of Business:

218 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

218 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

218 CENTRE ST.
FERNANDINA BAECH, FL 32034

FEI Number: 59-3275472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLWELL, STEPHEN P
1708 RUSKIN LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

COLWELL, STEPHEN P
218 CENTRE ST.
FERNANDINA BAECH, FL 32034 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLWELL, STEPHEN P
Address: 1708 RUSKIN LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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 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: STEPHEN COLWELL

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date