

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003159

Entity Name: FANNIE'S OVEN, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

300 9TH STREET, N.
NAPLES, FL 33940

New Principal Place of Business:

300 9TH STREET, N.
NAPLES, FL 34102

Current Mailing Address:

300 9TH STREET, N.
NAPLES, FL 33940

New Mailing Address:

300 9TH STREET, N.
NAPLES, FL 34102

FEI Number: 65-0546258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAK, JOE
300 9TH STREET, N.
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

KRAK, JOE
300 9TH STREET, N.
NAPLES, FL 34102 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: JMKRAK

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAK, JOE
Address: 300 9TH STREET, N.
City-St-Zip: NAPLES, FL 33940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAK, JOE
Address: 300 9TH STREET, N.
City-St-Zip: NAPLES, FL 34102

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: JMKRAK

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date