

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015376

FILED
Apr 23, 2004
Secretary of State

Entity Name: HAPPY SNACKS, INC.

Current Principal Place of Business:

1602 GREEN BRIAR PKWY.
A
GULF BREEZE, FL 32563

New Principal Place of Business:

8410 WILLIAMSBURG CIRCLE
PENSACOLA, FL 32514

Current Mailing Address:

1602 GREEN BRIAR PKWY.
A
GULF BREEZE, FL 32563

New Mailing Address:

8410 WILLIAMSBURG CIRCLE
PENSACOLA, FL 32514

FEI Number: 59-3300406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISCUSO, BRIAN
1602 GREEN BRIAR PKWY.
UNIT A
GULF BREEZE, FL 32563

Name and Address of New Registered Agent:

VISCUSO, BRIAN
8410 WILLIAMSBURG CIRCLE
PENSACOLA, FL 32514

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VISCUSO, BRIAN
Address: 1602-A GREEN BRIAR PKWY.
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: NAPIER, RENEE
Address: 1200 FT. PICKENS RD. #6F
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VISCUSO, BRIAN
Address: 8410 WILLIAMSBURG CIRCLE
City-St-Zip: PENSACOLA, FL 32514

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: BRIAN L. VISCUSO

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date