

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053026

Entity Name: BOB'S CLASSICS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

13111-93RD ST. N.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

10578 INDIANHILLS CT
LARGO, FL 33777 US

New Mailing Address:

10578 INDIAN HILLS CT
LARGO, FL 33777 US

FEI Number: 59-3385064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, BOB
10578 INDIAN HILLS CT
LARGO, FL 337771234 US

Name and Address of New Registered Agent:

SIMPSON, ROBERT J
10578 INDIAN HILLS CT
LARGO, FL 337771234 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: ROBERT J SIMPSON

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMPSON, BOB
Address: 13111-93RD ST. N.
City-St-Zip: LARGO, FL 33773

Title: DTS () Delete
Name: SIMPSON, MARCELLE
Address: 13111 93RD ST N
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMPSON, ROBERT J
Address: 13111-93RD ST. N.
City-St-Zip: LARGO, FL 33773

Title: TS (X) Change () Addition
Name: SIMPSON, MARCELLE Y
Address: 13111 93RD ST N
City-St-Zip: LARGO, FL 33773

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: ROBERT J SIMPSON

DP

02/23/2009

Electronic Signature of Signing Officer or Director

Date