

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032109

FILED
Mar 16, 2004
Secretary of State

Entity Name: MITCHELL'S FAVORITE MUFFIN, INC.

Current Principal Place of Business:

11401 PINES BLVD
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1950 SOUTH OCEAN DRIVE
GL-6
HALLANDALE, FL 33009 US

Current Mailing Address:

11401 PINES BLVD
STE 228
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1950 SOUTH OCEAN DRIVE
GL-6
HALLANDALE, FL 33009 US

FEI Number: 65-0784921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM D
11682 N.W. 20TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, WILLIAM D
Address: 11682 N.W. 20TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: MITCHELL, CHRISTOPHER S
Address: 142 PASADENA PLACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MITCHELL, CHRISTOPHER S
Address: 2101 SW 81ST WAY
City-St-Zip: DAVIE, FL 33324

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: CHRISTOPHER S MITCHELL

VP

03/16/2004

Electronic Signature of Signing Officer or Director

Date