

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032109

FILED
Apr 11, 2006
Secretary of State

Entity Name: MITCHELL'S FAVORITE MUFFIN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11682 NW 20 DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

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

New Mailing Address:

11682 NW 20 DRIVE
CORAL SPRINGS, FL 33071 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 (X).

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: WILLIAM D. MITCHELL

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date