2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044767

City-St-Zip:

FILED Apr 16, 2008 Secretary of State

Entity Name: CODY'S ORIGINAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 2430 ESTANICA BLVD., STE. 106 CLEARWATER, FL 33761 **Current Mailing Address: New Mailing Address:** 2430 ESTANICA BLVD., STE. 106 CLEARWATER, FL 33761 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIDSON, MARION 2430 ESTANICA BLVD., STE. 106 CLEARWATER, FL 34621 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DAVIDSON, MARION Name: Name: 2430 ESTANICA BLVD., STE. 106 Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: KAPIOLTAS, NICK Address: Address: 2430 ESTANCIA BLVD. #106

City-St-Zip:

CLEARWATER, FL 33761

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: MARION DAVIDSON 04/16/2008 D