2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107673

Entity Name: R & S HOPPE & FAMILY, INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3820 5TH AVENUE N.W. 3790 5TH AVENUE N.W. NAPLES, FL 34120 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

3820 5TH AVENUE N.W. 3790 5TH AVENUE N.W. NAPLES, FL 34120 NAPLES, FL 34120

FEI Number: 59-3549598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOPPE, SAMUEL L
3820 5TH AVENUE N.W.
NAPLES, FL 34120 US
HOPPE, SAMUEL L
3790 5TH AVENUE N.W.
NAPLES, FL 34120 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: SAMUEL L. HOPPE 03/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HOPPE, SAMUEL L HOPPE, SAMUEL L Name: Name: 3820 5TH AVENUE N.W. 3790 5TH AVENUE N.W. Address: Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: NAPLES, FL 34120

 Name:
 HOPPE, RALPH R
 Name:
 HOPPE, RALPH R

 Address:
 648 106TH AVE. N.
 Address:
 3820 5TH. AVENUE N.W.

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34120

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HOPPE, RUTH M
 Name:
 HOPPE, RUTH M

 Address:
 648 106TH AVE. N.
 Address:
 3820 5TH. AVENUE N.W.

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34120

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: SAMUEL L. HOPPE PRES 03/17/2009