

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13459

FILED
Jan 19, 2008
Secretary of State

Entity Name: FAMILY FASHION OUTLET, INC.

Current Principal Place of Business:

29119
DUNDEE, FL 33838

New Principal Place of Business:

29119 HWY 27
DUNDEE, FL 33838

Current Mailing Address:

P.O. BOX 64
DUNDEE, FL 33838 US

New Mailing Address:

829 ORCHID SPRINGS DR.
WINTER HAVEN, FL 33884 US

FEI Number: 59-3118381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JON HILTON
507 SHEPARD ST
DUNDEE FL, FL 33838 US

Name and Address of New Registered Agent:

JON HILTON
829 ORCHID SPRINGS DR.
WINTER HAVEN, FL 33884 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:

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILTON, LINDA REA
Address: 829 ORCHID SPRINGS DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: HILTON, JOY B.,
Address: P. O. BOX 64
City-St-Zip: DUNDEE, FL 33838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HILTON, JOY D.,
Address: 829 ORCHID SPRINGS DR
City-St-Zip: WINTER HAVEN, FL 33884

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: LINDA REA HILTON

PRES

01/19/2008

Electronic Signature of Signing Officer or Director

Date