2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55043

Entity Name: POPPYKETTLE ENTERPRISES, INC.

FILED Aug 09, 2008 Secretary of State

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

13411 SW 112TH LN 100 ARMORY COURT MIAMI, FL 33186 107

JACKSON, MI 49202

Current Mailing Address: New Mailing Address:

13411 SW 112TH LN 100 ARMORY COURT MIAMI, FL 33186 107 JACKSON, MI 49202

FEI Number: 65-0396074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KRASNOW JUDITH GAIL
13411 SW 112TH LANE
12208 SW 119 TERRACE
MIAMI, FL 33186 US
C/O DOUGLASS
MIAMI, FL 33186 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: 08/09/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KRASNOW, JUDY GAIL, KRASNOW, JUDITH GAIL, Name: Name: 13411 SW 112TH LN Address: 100 ARMORY COURT Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: JACKSON, MI 49202

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: JUDITH GAIL KRASNOW O/D 08/09/2008