2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001832

Entity Name: SFP OPERATIONS, INC.

FILED Mar 29, 2011 Secretary of State

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

1172 S. DIXIE HWY., #481 MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

1172 S. DIXIE HWY., #481 MIAMI, FL 33146

FEI Number: 65-0656440 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:

COPROLITE CORPORATION
ONE S.E. THIRD AVE
STE. # 2130
MIAMI, FL 33131 US

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION,, FL 33324 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: MADONNA CUDDIHY 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCHA

Name: STATON, ALBERT H JR Address: 1172 S DIXIE HWY., #481 City-St-Zip: MIAMI, FL 33146

Title: DSEC

 Name:
 STATON, MARY JANE

 Address:
 1172 S DIXIE HWY., #481

 City-St-Zip:
 MIAMI, FL 33146

Title: PRES

Name: LOGAN, WILBUR S Address: 9158 SADDLEBOW DR. City-St-Zip: BRENTWOOD, TN 37027

Title: BDEV

Name: STATON, ALBERT H III
Address: 2506 N. CLARK STREET, #125

City-St-Zip: CHICAGO, IL 60614

Title: TREA

Name: STATON, STUART A
Address: 3154 E. ADDISON STREET
City-St-Zip: ALPHARETTA, GA 30022

Title: VCHA Name: LOGAN, JANE

Address: 9158 SADDLEBOW DRIVE City-St-Zip: BRENTWOOD, TN 37027

I hereby 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 all other like empowered.

SIGNATURE: ALBERT H. STATON, JR. DCHA 03/29/2011

Electronic Signature of Signing Officer or Director

Date