2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017725

Entity Name: SWEET ANNIE'S INC.

FILED Feb 16, 2011 Secretary of State

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

692 BALD EAGLE DR. MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P. O. BOX 2091 MARCO ISLAND, FL 34146

FEI Number: 01-0599014 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:

BEEBE, GARY E 1491 GALLEON AVE MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 BEEBE, GARY E

 Address:
 1491 GALLEON AVE

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: VS

 Name:
 BEEBE, VICTORIA M

 Address:
 1491 GALLEON AVE

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: GARY E. BEEBE PRES 02/16/2011