

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045689

FILED
Apr 30, 2010
Secretary of State

Entity Name: SAVANNAH'S GOURMET COOKIES, TREATS & GIFTS, INC.

Current Principal Place of Business:

THE CROWNE PLAZA HOTEL (INSIDE)
1601 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1660 WEST THIRTY FIRST STREET
SUITE C
RIVIERA BEACH, FL 33404

New Mailing Address:

THE CROWNE PLAZA HOTEL (INSIDE)
1601 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, LINDA J CPA
310 35TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROLLE, STEPHANIE D
Address: 1585 W 34 STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: STEPHANIE D. ROLLE

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date