

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100493

FILED
Apr 23, 2012
Secretary of State

Entity Name: SD BRANDS, INC.

Current Principal Place of Business:

409 NW 10TH TERRACE
HALLANDALE, FL 33009 US

New Principal Place of Business:

208 NE 1ST AVENUE
HALLANDALE, FL 33009 US

Current Mailing Address:

409 NW 10TH TERRACE
HALLANDALE, FL 33009 US

New Mailing Address:

208 NE 1ST AVENUE
HALLANDALE, FL 33009 US

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

Name and Address of Current Registered Agent:

UTLEY, STEVEN R
409 NW 10TH TERRACE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

UTLEY, STEVEN R
208 NE 1ST AVENUE
HALLANDALE, FL 33009 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: STEVE UTLEY

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: UTLEY, STEVEN R
Address: 208 NE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009 US

Title: D,VP
Name: PEARCE, JAMES R
Address: 208 NE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009 US

Title: D,T
Name: SHOCK, JOSEPH A
Address: P.O. BOX 13196
City-St-Zip: DAYTON, OH 45413 US

Title: D,S
Name: WOLFE, RICHARD K
Address: 5278 ELIZABETH ANNE COURT
City-St-Zip: ST. PARIS, OH 43072 US

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: STEVE UTLEY

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date