

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013342

FILED
Jul 11, 2006
Secretary of State

Entity Name: FLORIDA SWEETS WHOLESale, INC.

Current Principal Place of Business:

7238 N. LEEWYNN DR.
SARASOTA, FL 34240

New Principal Place of Business:

906 WOODLAND HEIGHTS
FRANKLIN, NC 28734

Current Mailing Address:

7238 N. LEEWYNN DR.
SARASOTA, FL 34240

New Mailing Address:

906 WOODLAND HEIGHTS
FRANKLIN, NC 28734

FEI Number: 65-0379791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, LAWRENCE A
7238 N. LEEWYNN DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GAY, LAWRENCE A
906 WOODLAND HEIGHTS
FRANKLIN NC, FL 28734 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: LAWRENCE A. GAY

07/11/2006

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:

Title: P () Delete
Name: GAY, LAWRENCE A.
Address: 7238 NORTH LEEWENN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: GAY, TAMMY L.
Address: 7238 NORTH LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAY, LAWRENCE A.
Address: 906 WOODLAND HEIGHTS
City-St-Zip: FRANKLIN, NC 28734

Title: V (X) Change () Addition
Name: GAY, TAMMY L.
Address: 906 WOODLAND HEIGHTS
City-St-Zip: FRANKLIN, NC 28734

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE A. GAY

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date