2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90292 002 ***150.00 **DOCUMENT # 558036** 1. Entity Name SUGAR AND SPICE, INC. Mailing Address Principal Place of Business 40063098 1616 EAST MAIN ST 1616 EAST MAIN ST PO BOX 579 PO BOX 603 PAHOKEE, FL 33476 PO BOX 579 PAHOKEE, FL 33476 No Chg-P 01142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2313645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS-ROBERTS, DONIA DO NOT WRITE 1616 EAST MAIN STREET PAHOKEE, FL 33476 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ADAMS-ROBERTS, DONIA NAME STREET ADDRESS 1616 E. MAIN ST. CITY-ST-ZIP PAHOKEE, FL STD TITLE HORNER, BETH 1616 F MAIN ST STREET ADDRESS PAHOKEE, FL CITY-ST-ZIP VPD TITLE LOHMANN, ANGEE NAME STREET ADDRESS 1616 E MAIN ST DO NOT WRITE PAHOKEE, FL CITY-ST-ZIP VPD TITLE IN THIS SPACE ADAMS, JAYNA NAME 1616 E MAIN ST STREET ADDRESS PAHOKEE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 changed, or on an attac

SIGNATURE

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP.

FILED