FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # F53096 (6)

1. Corporate Name
THE SWEET TREAT EMPORIUM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 12:00

Principal Address
1565 SUNSET DR
CORAL GABLES FL 33143

Mailing Address
1565 SUNSET DR
CORAL GABLES FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/09/1981
3a. Date of Last Report: 04/14/1994

2. Foreign Name of Business
21
2a. Mailing Address
26

4. FEI Number: 59-2133821 — Applied For / Not Applicable

City, State, Zip
22
City, State
27

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

City, State
23
City, State
28

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

24 25 29 30

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

ROSE, ELLEN, ESQ.
407 LINCOLN RD.
MIAMI BCH. FL 33139

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Check to accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.

12. OFFICERS AND DIRECTORS

Title	PVS
Name	WILLNER, MILISSA DAVIS
Street Address	1565 SUNSET DR.
City, State, Zip	MIAMI, FL 33143

13. ADDITIONAL OFFICERS AND DIRECTORS

Title / Name / Street Address / City, State, Zip — [ ] Change [ ] Addition

14. [illegible]

SIGNATURE: Melissa Davis Willner 1/9/95 305-665-0233
SIGNATURE AND TYPED OR PRINTED NAME OF MAJORITY OFFICER OR DIRECTOR

0154026 CP