2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89724

Entity Name: SBE ENTERPRISES, INC.

FILED May 05, 2010 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

S/O SHELLEY EPSTEIN 1520 NW 65TH AVE STE 4 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

S/O SHELLEY EPSTEIN 1520 NW 65TH AVE STE 4 PLANTATION, FL 33313

FEI Number: 59-2898891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPSTEIN, SHELLEY B. 1520 NW 65TH AVE. STE. 4 PLANTATION, FL 33313 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:

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: PT

Name: EPSTEIN, SHELLEY B.
Address: 1520 NW 65TH AVE STE 4
City-St-Zip: PLANTATION, FL 33313

Title: VS

Name: EPSTEIN, STUART A.
Address: 1520 NW 65 AVE STE 4
City-St-Zip: PLANTATION, FL 33313

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: SHELLEY B. EPSTEIN PRES 05/05/2010