2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F9600001226 SAVANNAH SWEETS, INC. 02-01-2001 90058 023 ***150.00 Principal Place of Business Mailing Address 81 ST. GEORGE ST 1 DIAMOND CAUSEWAY ST. AUGUSTINE FL 32084 SUITE 14 US SAVANNAH GA 31406 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1479917 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEYERS, H. KEVIN Street Address (P.O. Box Number is Not Acceptable) 81 ST. GEORGE STREET ST. AUGUSTINE FL 32084 City Zip Code 8. The above named entity submits this state nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of regis 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete ☐ Addition TITLE Change Meyers, H. Kevin NAME 108 FULL MOON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAVANNAH GA CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME MEYERS, HERMAN O NAME STREET ADDRESS 507 MOON RIVER COURT STREET ADDRESS CITY-ST-ZIP SAVANNAH GA 31406 CITY-ST-ZIP TITLE ... Delete -TITLE Change ___ Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

13. I hereby certify that the information supplied with this filing 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE

SIGNATURE

Date

Date

Dayline Phone #