2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001226

Entity Name: SAVANNAH SWEETS, INC.

SAVANNAH, GA 31406

City-St-Zip:

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 81 ST. GEORGE ST ST. AUGUSTINE, FL 32084 LIS **Current Mailing Address: New Mailing Address:** P.O.BOX 14067 1 DIAMOND CAUSEWAY SUITE 14 SAVANNAH, GA 31416 US SAVANNAH, GA 31406 US FEI Number: 58-1479917 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: MEYERS, H. KEVIN 81 ST. GÉORGE STREET ST. AUGUSTINE, FL 32084 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MEYERS, H. KEVIN Name: Name: 108 FULL MOON LANE Address: Address: City-St-Zip: SAVANNAH, GA City-St-Zip: Title: () Delete Title: () Change () Addition Name: MEYERS, HERMAN O Name: 507 MOON RIVER COURT Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: H KEVIN MEYERS PRES 04/29/2009