2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 15, 2006 8:00 am Secretary of State 04-24-2006 90433 028 ***150.00 **DOCUMENT # J68965** 1. Entity Name GRIST MILL GIFTS, INC. Principal Place of Business Mailing Address 3670 US 1 SOUTH 3670 US 1 SOUTH SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 59-2791966 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BINNINGER, STEVEN Street Address (P.O. Box Number is Not Acceptable) 114 HERONS NEST LANE ST AUGUSTINE, FL 32084 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Detete TITLE BINNINGER, STEVEN NAME MASE STREET ADDRESS 114 HERONS NEST LANE STREET ADDRESS ST AUGUSTINE, FL 32084 CITY-SI-AP CHY-ST-ZIP Delete TITLE TITLE ☐ Chance ☐ Addition FRASER, BRYAN STREET ADDRESS 29 VALENCIA ST. STREET ADORESS CITY-ST-ZP ST AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE Delete IIIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NUME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

5-9-06

FILED