2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 07, 2008 08:00 A Secretary of State DOCUMENT # J88329 1. Entity Name BONNIE'S OF JENSEN BEACH, INC. Principal Place of Business Mailing Address 5421 SW 39TH AVE FT LAUDERDALE FL 33312 3036 N.W. FEDERAL HWY JENSEN BEACH FL 34957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2847250 Not Applicable Zio Zip Country 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 Name SPINA, DANIEL C. 5421 SW 39 AVE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33312 City 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 Signature, typed or printed hence of regulariod au (NOTE: Registered Againt eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE Delete Addition SPINA, DANIEL C. NAME NAME U000000819061 STREET ADDRESS 5421 SW 39TH AVE STREET ADDRESS n2/15/08-80068-013 150.00 CiTY-ST-ZIP FT LAUDERDALE FL 33312 CITY-ST-ZIP ☐ Daiete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TIME Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-2IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 executa this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if sharper are an attendance with all called the same legal effect as if made under oath; that I am an officer or Block 11 if sharper are an attendance with all called the same legal effect as if made under oath; that I am an officer or Block 11 if sharper are an attendance with all called 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 executa this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver or trustee empower if changed, or on an attachment with an address, w h all other lil npowered.

Davanie Phone #