2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 09, 2004 08:00 AM DOCUMENT # P00000073829 **Secretary of State** 1. Entity Name MAGNOLIA SWEETS, INC. Principal Place of Business Mailing Address 5938 RED BUG LAKE ROAD 867 WINDCREST PLACE WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3667220 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, MARGARET D Street Address (P.O. Box Number is Not Acceptable) 867 WINDCREST PLACE WINTER SPRINGS FL 32708 City Zip Code 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, typad or printed name of regretered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change Addition ROTH, GREGORY P U00000043918 MASSE MARKE STREET ADDRESS 867 WINDCREST PLACE STREET ADDRESS 02/10/04-80084-001 150.00 CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP 1373 F ☐ Delete Change Addition NAME ROTH, MARGARET D NAME STREET ADDRESS 867 WINDCREST PLACE STREET ADORESS CITY - ST-ZIP WINTER SPRINGS FL 32708 CITY - ST - ZIP TITLE Defete TITLE Change Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE Change Addition MAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP MILE ☐ Delete TITLE Change Addition NAME MASAF STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 is changed, or on an attachment withing address, with all-other like empowered

**FILED**