

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003795

Entity Name: SUGAR AND SAM INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

6227 NW 74TH COURT
PARKLAND, FL 33067 US

New Principal Place of Business:

4661 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6227 NW 74TH COURT
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 65-1074461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSTEIN, JERRY M
6227 NW 74TH COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ROSENSTEIN, JERRY M
Address: 6227 NW 74TH COURT
City-St-Zip: PARKLAND, FL 33067 US

Title: D () Delete
Name: MONAS, ADRIENNE H
Address: 6225 NW 74TH COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENSTEIN, JERRY M SEC'Y-T
Address: 6227 NW 74TH COURT
City-St-Zip: PARKLAND, FL 33067 US

Title: D (X) Change () Addition
Name: MONAS, ADRIENNE H PRES.
Address: 6225 NW 74TH COURT
City-St-Zip: PARKLAND, FL 33067

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: JERRY M. ROSENSTEIN

SECY

04/04/2008

Electronic Signature of Signing Officer or Director

Date