2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P01000020515 SUGARLAND FOODS, INC. Principal Place of Business Mailing Address 902 CLINT MOORE ROAD 902 CLINT MOORE ROAD SUITE 126 BOCA RATON FL 33487 BOCA RATON FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-1108283 Not Applicable Zip Country Zip 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 S. JAMES TRINGALI 902 CLINT MOORE ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 126 **BOCA RATON FL 33487** 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, typed or printed name of registered agent and tille 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000705584 Change TITLE. ☐ Delete IIIAE S. JAMES TRINGALI NAME NAME 902 CLINT MOORE ROAD #126 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CHY-SI-ZIP SD TITLE ☐ Defete TITLE ☐ Change ☐ Addition TRINGALI, JOHN M NAME NAME 902 CLINT MOORE ROAD #126 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** City - St-ZIP CITY-ST-ZIP ☐ Detete THUE ☐ Change Addition ZACCAGNINI, ELEANOR NAME NAME 902 CLINT MOORE ROAD #126 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33487** CITY ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Defete TITLE ☐ Change ■ Addrtion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIC Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 offect as if made under eath; 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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