2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P01000020515 1. Entity Name SUGARLAND FOODS, INC. Principal Place of Business Mailing Address 902 CLINT MOORE ROAD 902 CLINT MOORE ROAD SUITE 126 BOCA RATON FL 33487 **SUITE 126 BOCA RATON FL 33487** 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 Applied For City & State 4. FEI Number 65-1108283 Not Applicable Zip Country $Z_{1}p$ 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 S. JAMES TRINGALI Street Address (P.O. Box Number is Not Acceptable) 902 CLINT MOORE ROAD 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. Signification, typed or remodicants of registered agent and the Trappication (NOTE: Registered Agent a gnature required when reinstituting) DATE FILE NOW!!! FEE IS:\$150.00 \$5.00 May Be 9. Election Campaign Financing 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. Change Addition ☐ Darete TITLE MAME S. JAMES TRINGALI NAME 902 CLINT MOORE ROAD #126 STREET ADDRESS STREET ADDRESS U000000917033 **BOCA RATON FL 33487** CITY-ST-7IP CITY - ST- 712 <u>014 150.00</u> SD Delete ☐ Change Addition Πħ Ε TITLE NAME TRINGALI, JOHN M NAME STREET ADDRESS 902 CLINT MOORE ROAD #126 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-71P TITLE Derete ☐ Change Addition TD MILE NAM: NAME ZACCAGNINI, ELEANOR STREET ADDRESS STREET ADDRESS 902 CLINT MOORE ROAD #126 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUE ☐ Delete ☐ Change Addition JAME NAME STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST ZIP ☐ Deiete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or suppliemental 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