2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000025616

Entity Name: SUGARFOOT ANTIQUES, INC.

FILED Apr 23, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

765 AMBERJACK LANE 382 PEREGRINE COURT
ATLANTIC BEACH, FL 32233 JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

765 AMBERJACK LANE
ATLANTIC BEACH, FL 32233
382 PEREGRINE COURT
JACKSONVILLE, FL 32225 US

FEI Number: 59-3704662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

HAWKINS, SUSANNE M

382 PEREGRINE COURT

JACKSONVILLE, FL 32225 US

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: SUSANNE M. HAWKINS 04/23/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 VSD () Delete

 Name:
 EASTLACK, ANNE MORGAN

 Address:
 765 AMBERJACK LANE

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

 Title:
 VSD
 () Delete

 Name:
 EASPLACK, ANNE MORGAN

 Address:
 765 AMBERJACK LANE

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: EASTLACK, ANNE MORGAN
Address: 382 PEREGRINE COURT
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: PTD (X) Change () Addition
Name: HAWKINS, SUSANNE MORGAN
Address: 382 PEREGRINE COURT
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUSANNE MORGAN HAWKINS PTD 04/23/2003