2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057790

FILED May 01, 2008 Secretary of State

Entity Name: B.A. SWEETIE, INC. **Current Principal Place of Business: New Principal Place of Business:** 402 E ATLANTIC BLVD 402 E ATLANTIC AVE. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 1035 S FEDERAL HWY #415 DELRAY BEACH, FL 33483 FEI Number: 65-1146744 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: WHITWORTH, BILL WHITWORTH, BILL 402 ATLANTIC BLVD. 402 E ATLANTIC AVE DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: 05/01/2008 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WHITWORTH, BILL WHITWORTH, BILL Name: Name: 402 ATLANTIC BLVD Address: 402 E ATLANTIC AVE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 Title: () Delete Title: () Change (X) Addition WHITWORTH, ALISON G Name: Name: Address: Address: 402 E ATLANTIC AVE DELRAY BEACH, FL 33483 City-St-Zip: City-St-Zip:

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: BILL WHITWORTH D 05/01/2008