

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000092103

FILED  
Jan 13, 2002 8:00 AM  
Secretary of State

Entity Name: SALLY'S HEAVENLY FUDGE, INC.

## Current Principal Place of Business:

3921 VASCONIA ST  
TAMPA, FL 33629

## New Principal Place of Business:

4522 S. DALE MABRY HWY  
TAMPA, FL 33611

## Current Mailing Address:

3921 VASCONIA ST  
TAMPA, FL 33629

## New Mailing Address:

4522 S. DALE MABRY HWY  
TAMPA, FL 33611

FEI Number: 59-3750585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARK, SALLY B  
3921 VASCONIA ST  
TAMPA, FL 33629

## 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Delete  
Name: WARK, SALLY  
Address: 3921 VASCONIA ST  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: JENNINGS, TRACY L  
Address: 4229 BAY VIEW AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TRACY L JENNINGS

VP

01/13/2002

Electronic Signature of Signing Officer or Director

Date