

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000118550

Entity Name: SWEET MELISSA'S, INC.

FILED
Feb 10, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

810 OVERHILL DRIVE
BRANDON, FL 33511

New Principal Place of Business:

5405 CYPRESS CENTER DRIVE
SUITE 180
TAMPA, FL 33609

Current Mailing Address:

810 OVERHILL DRIVE
BRANDON, FL 33511

New Mailing Address:

5405 CYPRESS CENTER DRIVE
SUITE 180
TAMPA, FL 33607

FEI Number: 22-2384871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALA, TERRILYNN
810 OVERHILL DRIVE
BRANDON, FL 33511

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: PD () Delete
Name: BALA, TERRILYNN
Address: 810 OVERHILL DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VSTD () Delete
Name: BALA, GUY
Address: 810 OVERHILL DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERRILYNN BALA

PD

02/10/2002

Electronic Signature of Signing Officer or Director

Date