2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P02000066659** 04-28-2008 90371 007 ***150.00 1. Entity Name HOT NUTS, INC. 40085830 Principal Place of Business Mailing Address 1391 SAWGRASS CORP. PKWY PO BOX 267430 WESTON, FL 33326 ORLANDO, FL 32825 3. Mailing Address Suite, Apt. #, etc. 02112008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 20-0001367 Not Applicable Zip 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 KLITZMAN, LAWRENCE S Street Address (P.O. Box Number is Not Acceptable) 1391 SAWGRASS CORP. PKWY FORT LAUDERDALE, FL 33325 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE Delete KLITZMAN, ROBIN NAME NAME 291 Sawgrass Corporate Parkway Sunnise, Fl 33323 1391 SAWGRASS CORP. PKWY STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33325 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Channe ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition FITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information out 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it as, with all other fig. empowered. 12. I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and accord the corporation or the receiver or trustee empowered to expense. changed, or on an attachment with at 4/0-08 SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #