2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000084670

Entity Name: COTTON'S FAMOUS SUGARPLUM TREE, INC.

FILED Mar 29, 2003 Secretary of State

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

14 SHERRY AVE 4017 TAMARISK WAY

WINTER SPRINGS, FL 32708 ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

14 SHERRY AVE P.O. BOX 140093

WINTER SPRINGS, FL 32708 ORLANDO, FL 32814 US

FEI Number: 30-0129868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COTTON, MIKE D COTTON, MIKE D PRESIDE 4017 TAMARISK WAY 4017 TAMARISK WAY ORLANDO, FL 32817 US ORLANDO, FL 32817 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: MIKE D COTTON 03/29/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 COTTON, MIKE D PRESIDE

 Address:
 Address:
 4017 TAMARISK WAY

 City-St-Zip:
 ORLANDO, FL 32817 US

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: MIKE D COTTON PRES 03/29/2003