FOR PROFIT COPPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jul 14, 2003 8:00 am Secretary of State

07-14-2003 90263 001 ***150.00 07-14-2003 90263 002 ***511.25

DOCOMENT	#	P02000094460
1. Entity Name		

SOUTHERN BAKED BEADS, INC.



DO NOT WRITE IN THIS SPACE 55051252 2. Principal Place of Business 3. Mailing Address 5500 HARBORAGE DRIVE 5500 HARBORAGE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 14-1845160 FORT MYERS, FLORIDA FORT MYERS, FLORIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33908 33908 USA USA Fee Required 7. Name and Address of Current Registered Agent Name JOYCE A LANDSTEINER --- -DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 5500 HARBORAGE DRIVE Zip Code 33908 City FORT MYERS 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 stered agent. SIGNATURE _ January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00> Amended UBR is \$61:25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE DΡ NAME NAME JOYCE A. LANDSTEINER STREET ADDRESS STREET ADDRESS 5500 HARBORAGE DRIVE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZiP CHTY-ST-ZIP-IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 caport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: V

GNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULY (239) 454-3933

.

Daytime Phone #

CR2E034B (12/02)