2008 FOR PROFIT CORPORATION ANNUAL REPORT -

Mar 11, 2008 8:00 am **Secretary of State** DOCUMENT # P02000111298 03-11-2008 90022 001 ***150.00 1. Entity Name ANNIE'S DREAM, INC. Principal Place of Business Mailing Address 5018 SW 11TH COURT 5018 SW 11TH COURT CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 CR2E034 (11/05) 02042008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0129208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AWIS, ANNE M DO NOT WRITE 5018 SW 11TH COURT CAPE CORAL, FL 33914 IN THIS SPACE 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, 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME AWIS, ANNE M 5018 SW 11TH COURT STREET ADDRESS CAPE CORAL, FL 33914 Vice president HILE nian A. Awis NAME SOID SW 11th Count STREET ADDRESS Cape Coral PL 33914 Vice President Baron 8. Awi's 508 SW 11th Court CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-702 Coval, FL 33914 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-St-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

<u>02-22-08</u>

FILED