2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P04000009818 MITZI'S MARKET SALES, INC. Principal Place of Business Mailing Address **55 KENILWORTH AVE 55 KENILWORTH AVE** ORMOND BEACH, FL .32174 ORMOND BEACH, FL 32174 No Chg-P CR2E034 (11/05) 04262007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0226972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent COATS, MITZI J DO NOT WRITE **55 KENILWORTH AVE** ORMOND BEACH, FL 32174 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D COATS, MITZI J NAME STREET ADDRESS 55 KENILWORTH AVE ORMOND BEACH, FL 32174 CITY-ST-ZIP TIFLE NAME 000000741719 05/15/07-80039-011 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP