2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012646

Entity Name: SHEFFIELD'S INC

FILED Jan 04, 2008 Secretary of State

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

50 NORTH MAIN STREET 26942 NW 130TH AVE. HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

50 NORTH MAIN STREET PO BOX 2662

HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32655

FEI Number: 20-0623951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEFFIELD, JANICE
50 NORTH MAIN STREET
HIGH SPRINGS, FL 32643 US
SHEFFIELD, CHESTER
26942 NW 130TH AVE.
HIGH SPRINGS, FL 32643 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: CHESTER SHEFFIELD 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

HIGH SPRINGS, FL 32643

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

HIGH SPRINGS, FL 32643

 Title:
 P
 () Delete
 Title:
 DP
 (X) Change () Addition

 Name:
 SHEFFIELD, CHESTER
 Name:
 SHEFFIELD, CHESTER

 Address:
 50 NORTH MAIN STREET
 Address:
 26942 NW 130TH AVE.

Address: 50 NORTH MAIN STREET Address: 26942 NW 130TH AVE.

City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP () Delete Title: DST (X) Change () Addition Name: SHEFFIELD, MICHAEL Name: SHEFFIELD, MELISSA Address: 50 NORTH MAIN STREET Address: 26942 NW 130TH AVE.

City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition Name: SHEFFIELD, JANICE Name: Address: 50 NORTH MAIN STREET Address:

City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip:

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

 Name:
 SHEFFIELD, MELISSA
 Name:

 Address:
 BX 2662
 Address:

 City-St-Zip:
 HIGH SPRINGS, FL 32643
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CHESTER SHEFFIELD P 01/04/2008