2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # P04000103625** 04-18-2008 90028 029 ***150.00 1. Entity Name PLACID PASTRY SHOPPE CO. ENTERPRISES Principal Place of Business Mailing Address 40011400 341 EAST INTERLAKE BLVD 341 EAST INTERLAKE BLVD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-1367266 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent aytun Lona COLLEY FINANCIAL SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 209 US 27 SOUTH LAKE PLACID, FL 33852 Lake Placid 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. entsortie it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete LONG, CLAYTON NAME NAME 4525 WHITING DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE GRAUTEN, RITA NAME NAME 4525 WHITING DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-Z-P SEBRING, FL 33870 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY - ST- ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

863-214-6696 Daytime Phone #