

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145849

Entity Name: SWEET PEA & ME, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

11682A U.S. HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

4514 DANIELSON DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

11682A U.S. HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

FEI Number: 11-3730310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDERLIN, DIANE L
4514 DANIELSON DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

INDERLIN, DIANE L
11682A U.S. HIGHWAY ONE
PALM BEACH GARDENS, FL 33408 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: DIANE L. INDERLIN

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INDERLIN, DIANE L
Address: 4514 DANIELSON DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: INDERLIN, DIANE L
Address: 4514 DANIELSON DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INDERLIN, DIANE L
Address: 11682A U.S. HIGHWAY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VP (X) Change () Addition
Name: INDERLIN, DIANE L
Address: 11682A U.S. HIGHWAY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE L. INDERLIN

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date