

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043409

FILED
Sep 11, 2006
Secretary of State

Entity Name: SUGAR BAKERY & SANDWICH SHOP, INC.

Current Principal Place of Business:

104 W CENTRAL AVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

104 W CENTRAL AVE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 56-2506279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRANDE ACCOUNTING SERVICES
876 NE 106 AVE
MIAMI, FL 33172 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: MIGUEL GRANDE

09/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JIMENEZ, JAIDY
Address: 104 W CENTRAL AVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Delete
Name: FRANCO, ALEXIS
Address: 104 W CENTRAL AVE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIDY JIMENEZ

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09/11/2006

Electronic Signature of Signing Officer or Director

Date