2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075708

Entity Name: PALMIERI SWEETS, INC.

FILED Apr 08, 2008 Secretary of State

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

2521 S FRENCH AVENUE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

2521 S FRENCH AVENUE SANFORD, FL 32773

FEI Number: 42-1670276 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:

PALMIERI, NANCY E PALMIERI, SALVATORE III 2521 S FRENCH AVENUE 2521 S FRENCH AVENUE SANFORD, FL 32773 US SANFORD, FL 32773 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: SALVATORE PALMIERI III 04/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PALMIERI, NANCY E PALMIERI, SALVATORE III Name: Name: 2521 S FRENCH AVENUE 2521 S FRENCH AVENUE Address: Address: City-St-Zip: SANFORD, FL 32773 City-St-Zip: SANFORD, FL 32773

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

 Name:
 PALMIERI, SALVATORE III
 Name:

 Address:
 2521 S. FRENCH AVENUE
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 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: SALVATORE PALMIERI III P 04/08/2008