

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157367

Entity Name: CHLOE SARA LEE, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

162 SUNRISE ROAD, SUNRIDGE WOODS
DAVENPORT, FL

New Principal Place of Business:

162 SUNRISE ROAD, SUNRIDGE WOODS
DAVENPORT, FL 33837 US

Current Mailing Address:

162 SUNRISE ROAD, SUNRIDGE WOODS
DAVENPORT, FL

New Mailing Address:

162 SUNRISE ROAD, SUNRIDGE WOODS
DAVENPORT, FL 33837 US

FEI Number: 26-0971709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STREET, SARAH
Address: 38 MANOR DRIVE NORTH
City-St-Zip: NEW MALDEN, SURREY, KT3 5NY,

Title: D () Delete
Name: LAWRENCE, LEE
Address: 38 MANOR DRIVE NORTH
City-St-Zip: NEW MALDEN, SURREY, KT3 5NY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STREET, SARAH
Address: 38 MANOR DRIVE NORTH
City-St-Zip: NEW MALDEN, SURREY,, UK KT3 5NY UK

Title: D (X) Change () Addition
Name: LAWRENCE, LEE
Address: 38 MANOR DRIVE NORTH
City-St-Zip: NEW MALDEN, SURREY,, UK KT3 5NY UK

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: SARAH STREET

D

01/19/2008

Electronic Signature of Signing Officer or Director

Date