2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075650

Entity Name: SAUCES BY LEO, INC.

FILED Apr 26, 2009 Secretary of State

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

9955 37TH WAY 9955 37TH WAY

PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

P.O. BOX 21384 P.O. BOX 21384

US

ST.PETERSBURG, FL 33742 US

FEI Number: 56-2584698 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:

BRINKLEY, LINSTER E ESQ. 146 SECOND STREET NORTH ST. PETERSBURG, FL 33701

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete Title: PRES (X) Change () Addition

Name:PELLERIN, JULIA GName:PELLERIN, JULIA GAddress:9955 37TH WAYAddress:9955 37TH WAY

City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: PINELLAS PARK, FL 33782-401 US

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: JULIA G. PELLERIN PRES 04/26/2009