2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088493

Entity Name: SONZIES' UNLIMITED INC

FILED Apr 30, 2009 Secretary of State

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

11887 54TH STREET NORTH WEST PALM BEACH, FL 334118808 US

Current Mailing Address: New Mailing Address:

11887 54TH STREET NORTH WEST PALM BEACH, FL 334118808 US

FEI Number: 20-5157486 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:

WILLIAMS, ROBERT B
11887 54TH STREET NORTH
WEST PALM BEACH, FL 334118808 US
YODER, GABRIELA
11887 54TH STREET NORTH
WEST PALM BEACH, FL 334118808 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: GABRIELA YODER 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: WILLIAMS, ROBERT B Name: YODER, GABRIELA
Address: 11887 54TH STREET NORTH Address: 11887 54TH STREET NORTH

City-St-Zip: WEST PALM BEACH, FL 334118808 US City-St-Zip: WEST PALM BEACH, FL 334118808 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: GABRIELA YODER P 04/30/2009