

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000126845

Entity Name: SWEET FEAST, INC.

FILED
Oct 04, 2007
Secretary of State**Current Principal Place of Business:**1200 CHENILLE CIR
WESTON, FL 33327**New Principal Place of Business:**250 LAYNE BLVD.
#312
HALLANDALE BEAC, FL 33009**Current Mailing Address:**1200 CHENILLE CIR
WESTON, FL 33327**New Mailing Address:**250 LAYNE BLVD.
312
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LUSKY, JEFFREY ESQ.
301 ALMERIA AVE STE 345
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**ANTHONY, HUNT OWNER
250 LAYNE BLVD
312
HALLANDALE BEACH, FL 33009 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: ANTHONY HUNT

10/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: SUCHLICKI, MICHAEL
Address: 1200 CHENILLE CIR
City-St-Zip: WESTON, FL 33327**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: ANTHONY, HUNT
Address: 250 LAYNE BLVD. #312
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ANTHONY HUNT

D

10/04/2007

Electronic Signature of Signing Officer or Director

Date