2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 8:00 am DOCUMENT # P07000004619 Secretary of State BATH & BODY CREAMERY INC. 03-03-2008 90205 032 ***150.00 Principal Place of Business Mailing Address 4836 SANDPOINTE DR 4836 SANDPOINTE DR NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite Apt. # etc. 02062008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-8378807 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIEFER, SUSAN Street Address (P.O. Box Number is Not Acceptable) 4836 SANDPOINTE DR NEW PORT RICHEY, FL 34655 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition NAME KIEFER, SUSAN D NAME STREET ADDRESS STREET ADDRESS 4836 SANDPOINTE DR NEW PORT RICHEY, FL 34655 CITY-ST-7IP CITY-ST-ZIP ☐ Change Delete TITLE TITLE Addition KIEFER, JAMES K NAME NAME 4836 SANDPOINTE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

2-28-08 127-375-1936