2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034391

Entity Name: SWEET PEAS PAIGE, INC

FILED Jul 19, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|-------------------------------------|--|--|--|
| | LITARY TRAIL LD BCH, FL 3 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | LITARY TRAIL LD BCH, FL 3 | | | |
| FEI Number: | : 20-8667544 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | Address of | Current Registered Agent: | Name and Address o | f New Registered Agent: |
| | ARY LITARY TRAIL LD BCH, FL 3 | | | |
| | named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATUF | RE: | | | |
| Electronic Signature of Registered Ager | | | ent | Date |
| | | 93(2)(b), F.S., the corporation did no | ot receive the prior notice. | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | WOOD, GARY 1313 S MILITA |) Delete RY TRAIL #281 CH, FL 33442 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | WOOD, TAMA 1313 S MILITA |) Delete RA IRY TRAIL #281 CH, FL 33442 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | WOOD, SUSA 1313 S MILITA |) Delete N kRY TRAIL #281 CH, FL 33442 | Title: Name: Address: City-St-Zip: | () Change () Addition |

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: TAMARA WOOD VP 07/19/2009