2008 FOR PROFIT CORPORATION

May 21, 2008 8:00 am Secretary of State 04-16-2008 90033 023 ***150.00

ANNUAL REPORT

DOCUMENT # P07000040621 1. Entity Name SUGAR CHEF, INC. Principal Place of Business Mailing Address 66011173 4762 SW 13TH CT. 4762 SW 13TH CT. DEERFIELD BCH, FL 33442 DEERFIELD BCH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 790564 Not Applicable Country Country \$8.75 Additional 5. Cenificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAROUH, RICHARD Street Address (P.O. Box Number is Not Acceptable) 10800 NW 5TH ST. PLANTATION, FL 33324 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 Spreading, typing or printed route of registerest agent and late if applicable. (NOTE: Registered Agent segnatura required when reinstating) 9. Election Campaign Financing \$5.00 May Be * FILE'NOWIII FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TUTLE Стапре MARA LADISKY, JENNIFER NAME STREET ADDRESS 4762 SW 13TH CT. STREET ADDRESS DEERFIELD 8CH, FL 33442 CUTY-ST-ZIP CITY-S1-ZIP Delete TITLE ☐ Addition ☐ Change NALE HAME STREET ADDRESS STREET ADDRESS C177-51-21P CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delcte TITLE ☐ Change Addition NAME H:ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2iP TIFLE Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTLE ☐ Delete TETLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CI1Y-S1-21P 12. Thereby certify that the information supplied with this tiling 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 othors like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SH SIGNATURE: