2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # P07000113356** 04-07-2008 90047 045 ***150.00 1. Entity Name BABY CAKES, INC. Principal Place of Business Mailing Address 148 WEST HAINES BLVD 148 WEST HAINES BLVD LAKE ALFRED, FL 33850 US LAKE ALFRED, FL 33850 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 CR2E034 (12/06) City & State City & State Applied For Not Applicable Country \$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 THE LAW OFFICES OF NICK SPRADLIN; PETC ---Street Address (P.O. Box Number is Not Acceptable) 12000 NORTH DALE MABRY HWY **SUITE 110 TAMPA, FL 33618** City 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIR TITLE ☐ Delete TITI F ☐ Addition SINGER, TONI NAME NAME STREET ADDRESS 148 WEST HAINES BLVD STREET ADDRESS CITY-ST-ZIP LAKE ALFRED, FL 33850 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME SINGER, LLOYD NAME STREET ADDRESS 148 WEST HAINES BLVD STREET ADDRESS CITY-ST-7IP LAKE ALFRED, FL 33850 CITY-ST-ZIP TITLE ☐ Delete TΠΙΕ ☐ Change ■ Addition NAME SINGER, TONI NAME STREET ADDRESS 148 WEST HAINES BLVD STREET ADDRESS CITY-ST-ZIP LAKE ALFRED, Ft. 33850 CITY-ST-7IP VΡ ☐ Delete TITLE ☐ Change ☐ Addition SINGER, LLOYD NAME NAME STREET ADDRESS 148 WEST HAINES BLVD STREET ADDRESS CITY-ST-ZIP LAKE ALFRED, FL 33850 CITY-ST-ZIP ☐ Delete TITLE TITLE. ☐ Change ☐ Addition SINGER, LLOYD NAME NAME STREET ADDRESS 148 WEST HAINES BLVD STREET ADDRESS CITY-ST-ZIP LAKE ALFRED, FL 33850 CITY-ST-7fP TITLE ☐ Delete TITLE ☐ Addition ☐ Change SINGER, TON! MAME NAME STREET ADDRESS 148 WEST HAINES BLVD STREET ADDRESS CITY-ST-ZIP " LAKE ALFRED, FL 33850 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.

DNI SIGNATURE: