

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122559

FILED
Jan 15, 2009
Secretary of State

Entity Name: SWEET TEA AG PRODUCTS, INC.

Current Principal Place of Business:

4014 N. 40TH ST.
TAMPA, FL 33610

New Principal Place of Business:

4014 N. 40TH ST.
TAMPA, FL 33610 67

Current Mailing Address:

4014 N. 40TH ST.
TAMPA, FL 33610

New Mailing Address:

4014 N. 40TH ST.
TAMPA, FL 33610 67

FEI Number: 26-1465876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, W. MICHAEL
4014 N. 40TH ST.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CLARK, WILLIAM M
4014 N. 40TH ST.
TAMPA, FL 33610 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: WILLIAM MICHAEL CLARK

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CLARK, W. MICHAEL
Address: 4014 N. 40TH ST.
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: CLARK, SAMUEL G.
Address: 4014 N. 40TH ST.
City-St-Zip: TAMPA, FL 33610

Title: P () Delete
Name: CLARK, OSCAR S.
Address: 4014 N. 40TH ST.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CLARK, WILLIAM M
Address: 4014 N. 40TH ST.
City-St-Zip: TAMPA, FL 33610 67

Title: VP (X) Change () Addition
Name: CLARK, SAMUEL G.
Address: 4014 N. 40TH ST.
City-St-Zip: TAMPA, FL 33610 67

Title: P (X) Change () Addition
Name: CLARK, OSCAR S.
Address: 4014 N. 40TH ST.
City-St-Zip: TAMPA, FL 33610 67

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: WILLIAM MICHAEL CLARK

ST

01/15/2009

Electronic Signature of Signing Officer or Director

Date