2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # P07000128670** 03-31-2008 90022 036 ***150.00 EMMA'S CAKES, INC. Principal Place of Business Mailing Address 15931 STAGS LEAP DRIVE 15931 STAGS LEAP DRIVE **PPANA 1219** LUTZ FL 33559 US LUTZ, FL 33559 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02132008 Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORD, EMMA Street Address (P.O. Box Number is Not Acceptable) 15931 STAGS LEAP DR. LUTZ, FL 33559 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 little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITLE ☐ Addition TITLE Delete FORD, EMMA HAMS MAME 15931 STAGS LEAP DR. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP LUTZ, FL 33559 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition FORD, EDWARD NAME NAME STREET ADDRESS 15931 STAGS LEAP DR. STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33569 CITY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHY-SI-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP D Delete ☐ Change Addition TITLE TITLE HAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. (813) 988-7400 SIGNATURE:

FILED