

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033037

Entity Name: SARAH LEE'S INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

45073 PAGE ST.
CALLAHAN, FL 32011

New Principal Place of Business:

45065 ROBINWOOD CIRCLE
CALLAHAN, FL 32011

Current Mailing Address:

P.O. BOX 1059
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 77-0717674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, CYNTHIA L
45065 ROBINWOOD CIR.
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, CYNTHIA L
Address: 45073 PAGE ST.
City-St-Zip: CALLAHAN, FL 32011

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA L. WILLIAMS

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date