2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2009
Secretary of State

DOCUMENT# P08000052135

Entity Name: SINFULLY DELICIOUS DESSERTS INC.

Current Principal Place of Business:

4784 SIMCOE ST.
PALM HARBOR, FL 34683

New Principal Place of Business:

131 ATHENIAN WAY
TARPON SPRINGS, FL 34689

Current Mailing Address:

4784 SIMCOE ST.
PALM HARBOR, FL 34683

New Mailing Address:

PO BOX 923
PALM HARBOR, FL 34682

FEI Number: 22-3979764 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: FORRESTER, BARBARA
Address: 4784 SIMCOE ST.
City-St-Zip: PALM HARBOR, FL 34683

Title: DVS ( ) Delete
Name: FOISY, RUSSELL
Address: 4784 SIMCOE ST.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: FORRESTER, BARBARA
Address: 131 ATHENIAN WAY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVS (X) Change ( ) Addition
Name: FOISY, RUSSELL
Address: 131 ATHENIAN WAY
City-St-Zip: TARPON SPRINGS, FL 34689

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: BARBARA FORRESTER PRES 08/09/2009

Electronic Signature of Signing Officer or Director — Date