

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000028821

Entity Name: MIST SPECIALTIES, INC.

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

352 AZALEA ST
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

352 AZALEA ST
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-4569384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, THOMAS
352 AZALEA ST
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DALEY, JENNIFER L
352 AZALEA ST
PALM BEACH GARDENS, FL 33410 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: JENNIFER DALEY

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DALEY, JENNIFER L
Address: 352 AZALEA ST
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JENNIFER DALEY

PD

06/10/2010

Electronic Signature of Signing Officer or Director

Date