

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087658

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE SASSAFRAS COMPANY, INC.

Current Principal Place of Business:

7695 OLYMPIA DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

7829 NORTH FORK DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

7695 OLYMPIA DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

7829 NORTH FORK DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 27-1172404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, CHARLES W
7695 OLYMPIA DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DUNN, CHARLES W
7829 NORTH FORK DRIVE
WEST PALM BEACH, FL 33411 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, CHARLES W
Address: 7829 NORTH FORK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: DUNN, JUDITH M
Address: 7829 NORTH FORK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHARLES W. DUNN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date