

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100493

Entity Name: SD BRANDS, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

409 NW 10TH TERRACE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

409 NW 10TH TERRACE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTLEY, STEVEN R
409 NW 10TH TERRACE
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: D,P
Name: UTLEY, STEVEN R
Address: 409 NW 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009 US

Title: D,VP
Name: PEARCE, JAMES R
Address: 409 NW 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009 US

Title: D,T
Name: SHOCK, JOSEPH A
Address: P.O. BOX 13196
City-St-Zip: DAYTON, OH 45413 US

Title: D,S
Name: WOLFE, RICHARD K
Address: 5278 ELIZABETH ANNE COURT
City-St-Zip: ST. PARIS, OH 43072 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: STEVEN UTLEY

CEO

02/03/2011

Electronic Signature of Signing Officer or Director

Date