2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006754

Entity Name: SWEETGRASS & SAGE INC.

FILED Feb 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3816 EXCHANGE AVE 3834 EXCHANGE AVE NAPLES, FL 34104 NAPLES, FL 34104 **New Mailing Address: Current Mailing Address:** 3816 EXCHANGE AVE 3834 EXCHANGE AVE NAPLES, FL 34104 NAPLES, FL 34104 FEI Number: 27-4612926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, BETHANNY R 160 WILLOÚGHBY DRIVE NAPLES, FL 34110 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:

Name: GONZALEZ, BETHANNY R Address: 160 WILLOUGHBY DRIVE City-St-Zip: NAPLES, FL 34110

Title: VP

Name: GONZALEZ, LUIS R Address: 160 WILLOUGHBY DRIVE City-St-Zip: NAPLE, FL 34104

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: BETHANNY R. GONZALEZ PRES 02/02/2012