2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009140

Apr 30, 2012 Secretary of State

Entity Name: SIMPLY SARA'S HANDMADE DELECTABLES, INC.

New Principal Place of Business: Current Principal Place of Business: 3325 PLYMOUTH STREET JACKSONVILLE, FL 32205 US **New Mailing Address: Current Mailing Address:** 3325 PLYMOUTH STREET JACKSONVILLE, FL 32205 US FEI Number: 27-4929173 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: MANGHAM, SARA L 3325 PLYMOUTH STREET JACKSONVILLE, FL 32205 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MANGHAM, SARA L

Address: 3325 PLYMOUTH STREET, #1 City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VP

Name: MANGHAM, JAMES F
Address: 3325 PLYMOUTH STREET #1
City-St-Zip: JACKSONVILLE, FL 32205

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: SARA L MANGHAM P 04/30/2012