2098 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empo

SIGNATURE:

Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # P93000062660** 1. Entity Name T. FIELDS, INC. Principal Place of Business Mailing Address 4432 PEMBROKE RD. PO BOX 640213 HOLLYWOOD, FL 33021 MIAMI, FL 33164-0213 US 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0475463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAY, SCOTT R P.A DO NOT WRITE 1575 IVES DAIRY RD MIAMI, FL 33179 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when remutating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000899826 '29/08-80003-023 OFFICERS AND DIRECTORS 10. TITLE D NAME WILKINS, JAMES PO BOX 640213 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED