2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000081606

Entity Name: PBP SALES, INC.

FILED Oct 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3330 - 2ND AVE N. 1818 7TH AVE NORTH

STE 5 STE 2

LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

3330 - 2ND AVE N. 1818 7TH AVE NORTH

STE 5 STE 2 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

FEI Number: 65-0459671 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:

ZWICKEL, ALLEN
3330 2ND AVE NO. 5
1818 7TH AVE NORTH

LAKE WORTH, FL 33461 US STE 2
LAKE WORTH, FL 33461 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: ALLEN ZWICKEL 10/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZWICKEL, ALLEN
Address: 1818 7TH AVE NORTH #2
City-St-Zip: LAKE WORTH, FL 33461

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: ALLEN ZWICKEL PRES 10/10/2010