

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000042770

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SILVER SPOONS, INC.

Current Principal Place of Business:

300 CIVIC CENTER WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

300 CIVIC CENTER WAY
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

607 N ATLANTIC DR
LANTANA, FL 33462

New Mailing Address:

607 N ATLANTIC DR
LANTANA, FL 33462 US

FEI Number: 65-0505833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAINO, TOM
607 N. ATLANTIC DR.
HYPOLUXO IS., FL 33462 US

Name and Address of New Registered Agent:

TRAINO, THOMAS
607 N. ATLANTIC DR.
LANTANA, FL 33462 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: THOMAS TRAINO

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAINO, TOM
Address: 607 N ATLANTIC DR
City-St-Zip: HYPOLUXO ISLAND, FL

Title: VP () Delete
Name: TRAINO, JOANNE
Address: 607 N ATLANTIC DR
City-St-Zip: HYPOLUXO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAINO, THOMAS
Address: 607 N ATLANTIC DR
City-St-Zip: LANTANA, FL 33462 US

Title: VP (X) Change () Addition
Name: TRAINO, JOANN
Address: 607 N ATLANTIC DR
City-St-Zip: LANTANA, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS TRAINO

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date