2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022849

Entity Name: ABC SPECIALTIES, INC.

FILED May 01, 2008 Secretary of State

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

7220 S US HWY 41 1118 59TH AVE. NORTH

ST. PETERSBURG, FL 33703 US SUITE 101 DUNNELLON, FL 344322255 US

New Mailing Address: Current Mailing Address:

908 W. HALL ST PO BOX 1848

DUNNELLON, FL 344301848 US MELBOURNE, FL 32901 US

FEI Number: 59-3301521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CAMPBELL, DAVID C CAMPBELL, MARY M 1118 59TH AVE. NORTH 908 W. HALL ST.

MELBOURNE, FL 32901 ST. PETERSBURG, FL 33703 US 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: MARY M CAMPBELL 05/01/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CAMPBELL, DAVID C CAMPBELL, D C JR Name: Name: 908 W. HALL ST. 3230 SW ARCHER ROAD, #N166 Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: GAINESVILLE, FL 326081703 US

Title: VD Title: STD (X) Change () Addition () Delete

CAMPBELL, D C JR Name: Name: CAMPBELL, MARY M 908 W. HALL ST. 1118 59TH AVE. NORTH Address: Address: MELBOURNE, FL 32901 ST. PETERSBURG, FL 33703 City-St-Zip: City-St-Zip:

Title: Title: STD (X) Delete () Change () Addition

CAMPBELL, MARY M Name: Name: 1118 59TH AVE. NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARY M CAMPBELL 05/01/2008 STD