

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000011633

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: SWEET MEMORIES FROZEN FOODS, INC.

Current Principal Place of Business:

9924 GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

4626 ADDISON STREET
BOCA RATON, FL 33428 US

Current Mailing Address:

9924 GLADES ROAD
BOCA RATON, FL 33434 US

New Mailing Address:

4626 ADDISON STREET
BOCA RATON, FL 33428 US

FEI Number: 65-0730902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, WARREN
9924 GLADES RD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ROSE, WARREN
4626 ADDISON STREET
BOCA RATON, FL 33428 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: WARREN ROSE

04/27/2002

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: D () Delete
Name: ROSE, WARREN
Address: 9924 GLADES RD
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, WARREN
Address: 4626 ADDISON STREET
City-St-Zip: BOCA RATON, FL 33428 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: WARREN ROSE

PRES

04/27/2002

Electronic Signature of Signing Officer or Director

Date