2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032029

City-St-Zip:

Entity Name: SUCAR LOAF EMPORIUM

FILED Apr 15, 2008 Secretary of State

Entity Name: SUGAR LOAF EMPORIUM, INC. **Current Principal Place of Business: New Principal Place of Business:** 6115 PARK BOULEVARD PINELLAS PARK, FL 33781 US **Current Mailing Address: New Mailing Address:** 6115 PARK BOULEVARD PINELLAS PARK, FL 33781 US FEI Number: 59-3445302 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: ARAUJO, ELAINE L ARAUJO, ELAINE L 1546 CHÁTEAUX DE VILLE CT 7110 CORAL REEF DR CLEARWATER, FL 33764 PORT RICHEY, FL 34668 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: 04/15/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CASTRO, ERASMO Name: Name: 6115 PARK BLVD Address: Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: Title: () Delete Title: VICE () Change (X) Addition Name: Name: ARAUJO, ELAINE L Address: Address: 7110 CORAL REEF DR

City-St-Zip:

PORT RICHEY, FL 34668

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: ELAINE ARAUJO VICE 04/15/2008