2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

iddroes, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P97000041512 1. Entity Name PERFECTLY SWEET, INC. Principal Place of Business Mailing Address 7292 NW 25 ST MIAMI FL 33122 7292 NW 25 ST MIAMI FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, clc. 1st MOORE CR2E034 (10/06) 4. FEI Numbor City & State City & State Applied For 65-0751178 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAKS, DAVID Street Address (P.O. Box Number is Not Acceptable) 7292 NW 25TH STREET **MIAMI FL 33122** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signifiere, typed or printed name of registered agent and title i applicable. DATE (NOTE: Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition ШН Delete 10101 TAKS, DAVID U00000736720 NAME NAMI 7292 NW 25 ST STRILL ADDRESS STILL TEADORESS 05/10/07-80088-005 150.00 MIAMI FL 33122 CHY-SI-ZIP CHY-ST-ZIP Delete Change Addition THILE 11191 NAM' NAME SUBJECT ADDRESS STREET ADDRESS CHY-S1-ZiP CITY-S1-7IP ☐ Delele ma ☐ Change ■ Addition HILE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-ST-ZIP HILE ☐ Delete Change Addition TIBLE NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP Change Addition mu ☐ Delete HH NAMI NAME STREET ADDRESS STRULT ADDRESS CHY-SI-7P CHY-S1-702 HILL Delete Addition HILE ☐ Change NAMI NAMI STREET ADDRESS STREET ADDRESS COY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegal effect as if made under eath; 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 in Block 10 or Block 11

Daytima Phone #