

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000072894 (3)

1. Corporation Name

IRRESISTIBLE TREATS, INC.

Principal Place of Business

2960 NW COMMERCE PARK DR
BOYNTON BCH FL 33426

Mailing Address

2960 NW COMMERCE PARK DR
BOYNTON BCH FL 33426

98 JUL 29 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1997

4. FEI Number

65-0802515

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

LABELL, MICHAEL R
2960 NW COMMERCE PARK DR
BOYNTON BCH FL 33426

10. Name and Address of New Registered Agent

81 Name

LABELLE, MICHAEL R.

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LABELLE, MICHAEL R
STREET ADDRESS 2960 NW COMMERCE PARK DR
CITY-ST-ZIP BOYNTON BCH FL 33426

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

400002608624--5
-08/05/98--01108--015

****150.00 ☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael R. Labelle, MICHAEL R. LABELLE

7/2/98

5615471600

CR2E034 (5/98)

PJD

Irresistible Treats, Inc.
2960 Northwest Commerce Park Drive
Boynton Beach, Florida 33426
(561) 547-1600 Ext 231

July 7, 1998

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

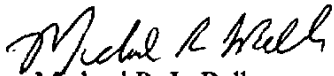
Re: Irresistible Treats, Inc. - Document # P97000072894

This letter is being written regarding the receipt of the "2nd Notice" for the filing of the 1998 Profit Corporation Annual Report. First, I would like to state that this is the first notice that I received ever for this corporation as this corporation just began operations in August 1997. Secondly, as I am responsible for the filing of three other corporations (Massarella & LaBelle Enterprises, Inc.; Zicaro's, Inc. and C&N Center Investments, Inc.), all of which had their reports filed timely, I have no reason not to have filed this report timely.

I respectfully request that you accept the enclosed report as a timely filing. I have enclosed a check in the amount of \$150 covering the cost of timely filing of the report.

Should you have any questions please do not hesitate to contact me at the above telephone number.

Sincerely,



Michael R. LaBelle
President, Irresistible Treats, Inc.

enclosures