

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101503

Entity Name: SALT-N-PEPPER, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

C/O SALT&PEPPER INC
1150 LEE WAGENER BLVD SUITE 100
FT.LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

C/O SALT & PEPPER INC
126 SWAN AVE
PLANTATION, FL 33324

New Mailing Address:

C/O SALT&PEPPER INC
1150 LEE WAGENER BLVD SUITE 100
FT.LAUDERDALE, FL 33315

FEI Number: 65-0828750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDTSEIN & LAPAYOWKER
2700 N. MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN LAPAYOWKER, LLP
2700 N. MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431 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: STEWART H. LAPAYOWKER

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FAMIGHETTE, JAMES
Address: 1150 LEE WAGENER BLVD SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAGARDUY, INIGO
Address: 1150 LEE WAGENER BLVD SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Change (X) Addition
Name: MORALES, AUGUSTO
Address: 1150 LEE WAGENER BLVD SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33315

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: INIGO SAGARDUY

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date