2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P98000023697 04-27-2007 90223 024 ***150.00 BREAK TIME SNACKS, INC. Principal Place of Business Mailing Address 60042927 18 NORTHEAST SECOND AVENUE **18 NORTHEAST SECOND AVENUE** DANIA, FL. 33004 DANIA; FL 33004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6203 <u>SW 554</u>h 6203 SW Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02022007 Chg-P City & State City & State 4. FEI Number Applied For Davie Dwie. 65-0819934 Not Applicable Country Country Zip \$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 GARTHWAIT, MERRILL Street Address (P.O. Box Number is Not Acceptable) 6203 SW 55TH COURT **DAVIE, FL 33314** 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition TITLE ☐ Delete TITLE NAME GARTHWAIT, MERRILL NAME 6203 SW 55TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP ☐ Change TITLE VPD ☐ Delete TITLE ■ Addition GARTHWAIT, PETRA NAME NAME STREET ADDRESS 6203 SW 55TH CT. STREET ADDRESS **DAVIE, FL 33314** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

MERRILL GARTHWAN

SIGNATURE: