2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 8:00 am DOCUMENT # P98000023697 Secretary of State 1. Entity Name BREÁK TIME SNACKS, INC. 05-01-2008 90233 043 ***150.00 Mailing Address Principal Place of Business 6203'SW'55TH CT ---6203 SW 55TH CT DAVIE, FL: 33314 DAVIE, FL 33314 1 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0819934 Not Applicable Zip Country \$8.75 Additional Ziρ Country 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** 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** DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Delete ☐ Change ■ Addition TITLE TITLE GARTHWAIT, MERRILL NAME NAME -STREET ADDRESS STREET ADDRESS 6203 SW 55TH CT. CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP VPD ☐ Change ☐ Addition ☐ Delete TITLE TITLE GARTHWAIT, PETRA NAME NAME 6203 SW 55TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33314** ☐ Change ■ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

CITY-ST-ZIP

FILED