2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 23, 2006 08:00 AM DOCUMENT # P98000035055 **Secretary of State** 1. Entity Name COUNTRY SWEETS, INC. Principal Place of Business Mading Address 4920 DEER LODGE ROAD NEW PORT RICHEY FL 34655 4920 DEER LODGE ROAD NEW PORT RICHEY FL 34655 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3505214 Not Applicable Country 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 MILLER, KENNETH C Street Address (P.O. Box Number is Not Acceptable) 4920 DEER LODGE ROAD NEW PORT RICHEY FL 34655 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 Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 8 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HILE ☐ Change 🔲 Additi-MILLER, KENNETH C NAME NAME STREET ADDRESS 4920 DEER LODGE ROAD STREET AODRESS CHY-ST-ZIP NEW PORT RICHEY FL 34655 CITY-ST-ZIP Change TITLE ☐ Delete ITILE Addition 11000000443871 MILLER, BABS ANNE MANIÉ 03/06/06-80029-808 150.00 STREET ADDRESS 4920 DEER LODGE ROAD STREET ADDRESS CITY-ST-7IP NEW PORT RICHEY FL 34655 CITY-ST-ZIP TETLE Delete TITLE Change Admini NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete DILE ☐ Change Action . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ AGC TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - \$3 - 719 CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Min 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 Section 119, Florida Statutes 1 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 outh, that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name epipears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

9/06