

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097008

Entity Name: SQUARE TREASURE FOODS, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

114 WINDSOR POINTE DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5132 SE CLUB WAY
#103
STUART, FL 34997

Current Mailing Address:

114 WINDSOR POINTE DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5132 SE CLUB WAY
#103
STUART, FL 34997

FEI Number: 65-0875952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MARK B
114 WINDSOR POINTE DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

REED, MARK B
5132 SE CLUB WAY
#103
STUART, FL 33418 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:

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REED, MARK
Address: 114 WINDSOR POINTE DR
City-St-Zip: WEST PALM BEACH, FL 33418

Title: V (X) Delete
Name: GASTON, EDWARD
Address: 5132 E. CLUB WAY #103
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REED, MARK
Address: 5132 SE CLUB WAY #103
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK REED

MR

03/15/2007

Electronic Signature of Signing Officer or Director

Date