

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107404

Entity Name: FLORIDA TREATS COMPANY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3800 S. TAMIAMI TRAIL
#100
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3519 DORAL DRIVE
LITTLE ROCK, AR 72212

New Mailing Address:

FEI Number: 71-0818506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, BRUCE
3800 SOUTH TAMIAMI TRAIL
#100
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WEIR, BRUCE M
3800 SOUTH TAMIAMI TRAIL
#100
SARASOTA, FL 34239 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: BRUCE M. WEIR

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEIR, BRUCE M
Address: 5820 24TH ST. CT. W.
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: WEIR, DONALD K
Address: 3519 DORAL DR
City-St-Zip: LITTLE ROCK, AR 72212

I hereby 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 all other like empowered.

SIGNATURE: DONALD K. WEIR

Electronic Signature of Signing Officer or Director

VP

02/18/2011

Date