

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06767

FILED
Jan 09, 2012
Secretary of State

Entity Name: SPECIALTY BRANDS, INC.

Current Principal Place of Business:

7546 W MCNAB RD
B-24
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1271 SW 71ST TERRACE
N. LAUDERDALE, FL 330683652 US

New Mailing Address:

FEI Number: 65-0306520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEPER, JOANNE
1271 S.W. 71 TERR
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEEPER, JOANNE F
Address: 1271 SW 71 TERR
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP
Name: THOMPSON, MICHELINE
Address: 1050 SW 82ND AVENUE
City-St-Zip: N. LAUDERDALE, FL 33068 US

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: JOANNE LEEPER

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date