2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # 838752** 1. Entity Name 04-13-2005 90033 030 ***150.00 HUSH PUPPIES RETAIL, INC. Principal Place of Business Mailing Address 9341 COURTLAND DRIVE N.E. 9341 COURTLAND DRIVE N.E. **ROCKFORD MI 49351** ROCKFORD MI 49351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 06-0861235 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE President X Change Addition Bobbi Lindeman BLAINE C JUNGERS NAME NAME 9341 COURTLAND DRIVE NE 9341 Courtland Drive NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKFORD MI CITY-ST-7IP Rockford, MI 49351 TITLE ☐ Delete TITLE Change ☐ Addition TIMOTHY J O'DONOVAN NAME NAME STREET ADDRESS 9341 COURTLAND DRIVE STREET ADDRESS ROCKFORD MI CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addition NAME KRUEGER, BLAKE W NAME STREET ADDRESS 9341 COURTLAND DRINE STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP ROCKFORD, MI 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GULIS, JR S L NAME NAME STREET ADDRESS 9341 COURTLAND DRIVE NE STREET ADDRESS ROCKFORD MI CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition OTTERWESS, NICHOLAS P NAME NAME 9341 COURTLAND DRIVE, NE STREET ADDRESS STREET ADDRESS ROCKFORD MI 49351 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ■ Addition MUNDT, THOMAS P NAME NAME 9341 COURTLAND DRIVE, NE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-ZIP

SIGNATURE: Thomas Mund Thomas P. Mundt, ASAT SIGNATURE AND TYPED ON REMITED NAME OF SIGNING OFFICER OR DIRECTOR

ROCKFORD MI 49351

CITY-ST-ZIP

03/31/05

FILED

(616)866 -5500