

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 08, 2005
Secretary of State**

DOCUMENT# F01000003071

Entity Name: SHAKE'S FROZEN CUSTARD, INC.

Current Principal Place of Business:

244 W DICKSON
FAYETTEVILLE, AR 72701

New Principal Place of Business:

Current Mailing Address:

244 W DICKSON
FAYETTEVILLE, AR 72701

New Mailing Address:

FEI Number: 43-1870866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSBORNE, DONALD E
Address: 3101 JESSICA
City-St-Zip: JOPLIN, MO 64804

Title: ST () Delete
Name: OSBORNE, DEBBIE L
Address: 3101 JESSICA
City-St-Zip: JOPLIN, MO 64804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OSBORNE, DONALD E
Address: 3101 JESSICA
City-St-Zip: JOPLIN, MO 64804

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

Title: P () Change (X) Addition
Name: OSBORNE, COREY E PRESIDE
Address: 244 W. DICKSON ST.
City-St-Zip: FAYETTEVILLE, AR 72701 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: COREY E. OSBORNE

PRES

03/08/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date