

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003071

FILED
Jul 24, 2006
Secretary of State

Entity Name: SHAKE'S FROZEN CUSTARD, INC.

Current Principal Place of Business:

244 W DICKSON
FAYETTEVILLE, AR 72701

New Principal Place of Business:

320 NORTH ROLLSTON AVE.
104
FAYETTEVILLE, AR 72701

Current Mailing Address:

244 W DICKSON
FAYETTEVILLE, AR 72701

New Mailing Address:

PO BOX 8700
FAYETTEVILLE, AR 72703

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
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: COREY E. OSBORNE

PRES

07/24/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date