

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003121

FILED
Jul 06, 2006
Secretary of State

Entity Name: RABBIT STEW, INC.

Current Principal Place of Business:

150 LAKEVIEW WAY
OLDSMAR, FL 34677

New Principal Place of Business:

2200 TUSCANY TRACE
#1725
PALM HARBOR, FL 34683

Current Mailing Address:

150 LAKEVIEW WAY
OLDSMAR, FL 34677

New Mailing Address:

2200 TUSCANY TRACE
#1725
PALM HARBOR, FL 34683

FEI Number: 76-0776212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FARRELL, ANN
150 LAKEVIEW WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

O'FARRELL, ANN
2200 TUSCANY TRACE
#1725
PALM HARBOR, FL 34683 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:

07/06/2006

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: P () Delete
Name: O'FARRELL, ANN
Address: 150 LAKEVIEW WAY
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: O'FARRELL, JOHN C E O
Address: 150 LAKEVIEW WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'FARRELL, ANN
Address: 2200 TUSCANY TRACE #1725
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D (X) Change () Addition
Name: O'FARRELL, JOHN C E O
Address: 2200 TUSCANY TRACE #1725
City-St-Zip: PALM HARBOR, FL 34683 US

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: JOHN O'FARRELL

CEO

07/06/2006

Electronic Signature of Signing Officer or Director

Date