2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # V26526 t. Entity Name BLUE MOON EMPORIUM, INC. Mailing Address Principal Place of Business 29842 OVERSEAS HIGHWAY 29842 OVERSEAS HIGHWAY BIG PINE KEY FL 33043 BIG PINE KEY FL 33043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0340186 Not Applicable Zip Country Zσ 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 Name SHIRLEY, MARY BETH Street Address (P.O. Box Number is Not Acceptable) 29842 OVERSEAS HIGHWAY BIG PINE KEY FL 33043 Zip Code City 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 coligations of registered agent. SIGNATURE Signature, typed or primed naminol mp stated beent and continuous (NOTE: Registered Agent a gratum required when reinstaurig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change Addition TITLE NAME SHIRLEY, MARY BETH NAME STREET ADDRESS 29842 OVERSEAS HIGHWAY STREET ADDRESS 05/07/08-80085-013 150.00 CITY-ST-7IP BIG PINE KEY FL CITY-GT-ZIP Delete ☐ Change Addition TITLE D TITLE NAME GAY, JODY HAME STREET ADDRESS 29842 OVERSEA HWY STREET ADDRESS 01TY-31-21P BIG PINE KEY FL 33043 CITY-\$T-ZIP Deiete Change ☐ Addition HUE TITLE NAME REYNNGOUDT, ESTHI NAME STREET ADDRESS STREET ADDRESS 29842 OVERSEAS HWY. CITY-ST-ZIP CiTY-ST-7/P BIG PINE KEY FL 33043 TITLE Delete DOLL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Deiete TITLE ☐ Change Addition 110445 наыг STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7# TITLE ☐ Delete TITLE ☐ Change Addition NAME NICRAF STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 empowergo.

SIGNATURE:

IGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-08 30584288