

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003121

Entity Name: RABBIT STEW, INC.

Current Principal Place of Business:

1828 PAINTED BUNTING CIRCLE
PALM HARBOR, FL 34683

Current Mailing Address:

1828 PAINTED BUNTING CIRCLE
PALM HARBOR, FL 34683 US

FEI Number: 76-0776212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'FARRELL, ANN
1828 PAINTED BUNTING CIRCLE
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Title | P | Title | D |
| Name | O'FARRELL, ANN | Name | O'FARRELL, JOHN C E O |
| Address | 1828 PAINTED BUNTING CIRCLE | Address | 1828 PAINTED BUNTING CIRCLE |
| City-State-Zip: | PALM HARBOR FL 34683 | City-State-Zip: | PALM HARBOR FL 34683 |

I hereby 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 all other like empowered.

SIGNATURE: JOHN O'FARRELL

CEO

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date