2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 08:00 AM Secretary of State **DOCUMENT # 457744** 1. Entity Name SMITTY'S OLD FASHION BUTCHER SHOP OF CORAL RIDGE, INC. Principal Place of Business Mailing Address 1980 NE 45 STREET 1980 NE 45 STREET FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Sulte, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1559009 Not Applicat Z_{iD} Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRUMBAKER, DAVID P Street Address (P.O. Box Number is Not Acceptable) 4150 N.E. 30TH TERR. LIGHTHOUSE POINT FL 33064 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. It am familiar with, and acce; the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature recoined when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May 5 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Add*** TIFLE HILE PD ☐ Delete MAME CRUMBAKER, DAVID P NAME U00000420940 STREET ADDRESS STREET ADDRESS 4150 N.E. 30TH TERR. 02/16/06-80015-019 150.00 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Change T ALCO TITLE ☐ Delete TITLE NAME NAME ENGLISH, ALICE STREET ADDRESS STREET ADDRESS 644 S.E. SOLAR DRIVE CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-IP Delete TIVLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP ☐ Change An An Defete TRUE TITES NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-20P CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 directly 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 1 if changed, or on an attachment with an address, with all other like empowered.

MATURE 1) // DAME P CRUMARUM POR 1/38/06 954-271-934