2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2007 08:00 AM DOCUMENT # 457744 **Secretary of State** 1. Entity Namo 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 2. Principal Place of Business - No P.Ö. Box # 3. Mailing Address Suite, Apt #, ctc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1559009 Not Applicable ΖIp Country Zip 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 CRUMBAKER, DAVID P 4150 N.E. 30TH TERR. Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE POINT FL 33064 Zip Code 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete TITLE ☐ Change ☐ Addition CRUMBAKER, DAVID P NAME H0U000613885 4150 N.E. 30TH TERR. STREET ADDRESS STREET ADDRESS 0/2/06/07-80003-012 150.00 LIGHTHOUSE POINT FL 33064 CITY - ST- 7/P CITY-ST-ZIP HILF ☐ Delete ☐ Change ☐ Addition ENGLISH, ALICE NAME NAME 644 S.E. SOLAR DRIVE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY ST-ZIP CITY ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI ZIP CITY-ST-71P TITLE Delete TITLE Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-ST-ZIP

12. I horoby 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 roport 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 all other like empowered.

SIGNATURE:

FILED