2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2008 08:00 AN 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 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 City & State Applied For 4. FEI Number 59-1559009 Not Applicable Zip Country Z:D Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. 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 Zip Code Cíty 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE ment and the findulication WOTE Registered Apert elegations required whom selectation DATE 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F PD De'ete TITLE ☐ Change ☐ Addition CRUMBAKER, DAVID P NAME NAME STREET ADDRESS 4150 N.E. 30TH TERR. STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP TITLE. TITLE ☐ Delete Change Addition ENGLISH, ALICE NAME NAME STREET ADDRESS 644 S.E. SOLAR DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-7IP IIILE ☐ Delete TITLE Change Addition NAME NAME ¤4/Īñ/Ō8-8ÒŌSÒ-019 150.∩O STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST- 7/P TITLE Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 a 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

R KR

122/08 954-771-984

Daythao Phone