2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # 482852** 1. Entity Name WELKER MOM'S CRACKER BOX, INC. Principal Place of Business Mailing Address 16910 MCGREGOR BLVD FT MYERS FL 33908 C/O JAMES M WELKER P O BOX 228 SANIBEL FL 33957 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1635115 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WELKER, JAMES M Street Address (P.O. Box Number is Not Acceptable) 2681 SANIBEL BLVD SANIBEL FL 33957 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 obligations of registered agent SIGNATURE Superure typed or printed name of registered agent and title if upplicable (NOTE Registered Agent signature required when romstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TATLE ☐ Addition TITLE NAME NAME WELKER, JAMES M STREET ADDRESS 2681 SANIBEL BLVD STREET ADDRESS CRTY-ST-ZIP CITY-SI-ZIP SANIBEL FL 33957 ☐ Delete TITLE ☐ Addition STD TITLE HAME NAME WELKER, JUDITH A STREET ADDRESS STREET ADDRESS 2681 SANIBEL BLVD CITY-ST-ZIP CRY-ST-ZIP SANIBEL FL 33957 ☐ Change Addition THE Detete NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME SZARODA TABRTS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THEE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

SIGNATURE: James W. Welker 3-13-06 472-289