

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003071

FILED  
Mar 08, 2005  
Secretary of State

Entity Name: SHAKE'S FROZEN CUSTARD, INC.

## Current Principal Place of Business:

244 W DICKSON  
FAYETTEVILLE, AR 72701

## New Principal Place of Business:

## Current Mailing Address:

244 W DICKSON  
FAYETTEVILLE, AR 72701

## New Mailing Address:

FEI Number: 43-1870866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
660 E. JEFFERSON ST.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OSBORNE, DONALD E  
Address: 3101 JESSICA  
City-St-Zip: JOPLIN, MO 64804

Title: ST ( ) Delete  
Name: OSBORNE, DEBBIE L  
Address: 3101 JESSICA  
City-St-Zip: JOPLIN, MO 64804

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: OSBORNE, DONALD E  
Address: 3101 JESSICA  
City-St-Zip: JOPLIN, MO 64804

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: OSBORNE, COREY E PRESIDE  
Address: 244 W. DICKSON ST.  
City-St-Zip: FAYETTEVILLE, AR 72701 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COREY E. OSBORNE

PRES

03/08/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date