

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004564

FILED
Feb 10, 2012
Secretary of State

Entity Name: LITTLE BROWN SMOKE SHACK, INC.

Current Principal Place of Business:

3201 GOODMAN ROAD
YAKIMA, WA 98903

New Principal Place of Business:

Current Mailing Address:

P O BOX 3001
UNION GAP, WA 98903

New Mailing Address:

FEI Number: 91-1089861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CP
Name: HUNTER, JUDITH M
Address: P O BOX 124
City-St-Zip: HARRAH, WA 98933

Title: VCV
Name: HUNTER, JENNIFER M
Address: P O BOX 124
City-St-Zip: HARRAH, WA 98933

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER M. HUNTER

VCVP

02/10/2012

Electronic Signature of Signing Officer or Director

Date