2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # H34357** 1. Entity Name MIRACLE RIBS, INC. Principal Place of Business Mailing Address 1807 AVENUE D P.O. BOX 1057 US FORT PIERCE, FL 34950 FORT PIERCE, FL 34954 04282008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2593545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MACKEY, HARRY L. DO NOT WRITE 2400 N. 47TH ST. FORT PIERCE, FL 34946 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME , MACKEY, HARRY L. STREET ADDRESS 2400 N. 47TH ST. CITY-ST-7IP FT. PIERCE, FL U00000938206 05/27/08-80082-003 158.75 TITLE NAME MACKEY, RUBY LEE STREET ADDRESS 2400 N. 47TH ST. CITY-ST-ZIP FT. PIERCE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET AUDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate and that my signature shall have the same legal effect as if made under cett; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this port 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 an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

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