## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** J61717 (1)LITTLE FREDDY'S, INC. Principal Place of Business Mailing Address 22151 US HWY 19 N 22151 US HWY 19 N CLEARWATER FL 34625 CLEARWATER FL 34625 3. Date incorporated or Qualified 3a. Date of Last Report 03/01/1987 08/08/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3047391 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Γ 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 $\Gamma$ 28 Trust Fund Contribution Added to Fees Zιο Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEWIS, KEN A. 82 Street Address (P.O. Box Number is Not Acceptable) 22151 US 19 N. **CLEARWATER FL 34625** В3 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pointed name of registered agent and little it appoint the (NOTE: Registered Agent signation required when reason dieg-12. OFFICERS AND DIFECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 THE Change Addition LEWIS, KEN A. NAME 1.2 NAME 22151 US 19 N. STREET ADDRESS 1.3 STREET ADDRESS CLEARWATER FL DITY-ST-ZIP 1.4 C+TY - ST - 7+P TITLE DELETE 2 1 THE Addition ☐ Change NAME 2.2 NAME STREET ADORESS 2.3 STREET ADDRESS CITY - ST - ZIF 2.4 Offy-St. 209 TITLE TT DELETE 3 1 TUTLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIF 3.4 CITY - \$1 - ZIP TITLE DELETÉ 4 1 11!LE Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIF 4.4 CITY -ST-ZIP TITLE DELETE 5 1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST-ZIP TITLE DELETE 6 1 THILE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STHEET ADDRESS City-St-7IP 6.4 CHY - ST - 7/P 14. I do hereby certify that the information supplied with this filing is yountarily furnished and dives not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 if granged, or on an attay that na address

nent with an address

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CRZE034 (12/95)

Daytime Phone #