

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85501

FILED
Apr 26, 2006
Secretary of State

Entity Name: SNACK SHACK OF SARASOTA, INC.

Current Principal Place of Business:

2855 TRINIDAD WAY
PALMETTO, FL 34221 US

New Principal Place of Business:

1801 EDGEWATER LANE
PALMETTO, FL 34221 US

Current Mailing Address:

PO BOX 907
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 65-0032140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RICHARD J.
2855 TRINIDAD WAY
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HICKEY, RICHARD J.
1801 EDGEWATER LANE
PALMETTO, FL 34221 US

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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKEY, RICHARD J.,
Address: 2855 TRINIDAD WY
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: HICKEY, JUDITH A.,
Address: 2855 TRINIDAD WAY
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKEY, RICHARD J.,
Address: 1801 EDGEWATER LANE
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Change () Addition
Name: HICKEY, JUDITH A.,
Address: 1801 EDGEWATER LANE
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUDITH A HICKEY

S

04/26/2006

Electronic Signature of Signing Officer or Director

Date