

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52176

Entity Name: RIB SHACK, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

3861 BAYMEADOWS RD
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

3861 BAYMEADOWS RD
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-2919347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C.
ONE INDEPENDENT DR
2301 INDEPENDENT SQ.
JACKSONVILLE, FL 32202 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: D () Delete
Name: WHITLEY, MICHAEL T.,
Address: 1707 1ST ST.
City-St-Zip: NEPTUNE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITLEY, MICHAEL T.,
Address: 1707 1ST ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL T. WHITLEY

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date