2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CHY-SI-ZIP Tette F MAME STREET ADDRESS CTTY-57-ZP

Apr 13, 2004 08:00 AM Secretary of State DOCUMENT # K55190 1. Entity Name FUDPUCKER'S, INC. Principal Place of Business Mailing Address 20001-A EMERALD COAST PARKWAY 20001-A EMERALD COAST PARKWAY DESTIN, FL 32541 DESTIN, FL 32541 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2922612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS, TIMOTHÝ M DO NOT WRITE 20001-A MÉRALD COAST PKWY DESTIN, FL 32541 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when resistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000111794 Trust Fund Contribution. Added to Fees 04/13/04-80034-022 158.75 OFFICERS AND DIRECTORS 10. TITLE KROEGER, CHESTER G. NAME 606 LAGOON DR STREET ADORESS DESTIN, FL DHY-SI-ZP DVST 737LE EDWARDS, TIMOTHY M NAME 500 WALTON WAY STREET ADDRESS CITY-ST-ZIP DESTIN, FL ME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-DP TITLE NAME

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the curporation or the receiver or trustee emogratered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an advices with all other like empowered.

(850) 654-1544 SIGNATURE