2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 05, 2007 08:00 Al DOCUMENT # L95838 **Secretary of State** 1. Entity Name RHETTA B'S DOWNTOWN, INC. Principal Place of Business Mailing Address 42 OSCEOLA STREET STUART FL 34994 42 OSCEOLA STREET STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0227634 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BOYCE-KELLY, LORETTA Street Address (P.O. Box Number is Not Acceptable) 621 ST. LUCIE CRESENT STUART FL 34994 City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept SIGNATURE. Signature, typed or printed name or registered egent and title if explicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIII HHE ☐ Delete ☐ Change ☐ Addition BOYCE-KELLY, LORETTA NAME NAME 621 ST. LUCIE CRESENT STREET ADDRESS SIRELI ADDRESS STUART FL CITY ST 7/P CITY SI-ZIP U0000065552 IIIII Delete ME 03/13/07-80113-006-50000 - Addition BOYCE-KELLY, LORETTA NAME NAME 621 ST. LUCIE CRESENT STREET ADDRESS SIELET ADDRESS STUART FL CITY SE-ZIP CITY ST 719 HE Defete aue C Change \_\_\_ nouncer NAME NAME STREET ADDRESS STHEET ADDRESS CATY - ST - ZIP CITY-ST-ZIP MEE ☐ Defete mu Change Addition NAME NAME STREET ADDRESS SHILL LADDRESS CITY ST-719 CITY ST ZIP 18866 Delete HELE ☐ Change Addition NAME NAME STEEL LADDRESS STREET ADDRESS CITY ST-ZIP CHY SEZIP IIILE ☐ Dolete HILL ☐ Change ☐ Addition MAM MAKE SINET ADDRESS STREET ADORESS CITY ST-ZIP CHY SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILL DEPUT SILL

2/27/07 772-22016/

FILED