2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2007 8:00 am Secretary of State DOCUMENT # P00000024977 04-04-2007 90187 038 ***150.00 CAPT'N BUTCHER, INC. Principal Place of Business Mailing Address 1732 INDIAN RIV. DR. P.O. BOX 1047 SEBASTIAN, FL 32958 SEBASTIAN, FL 32978 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Place S.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-P CR2E034 (12/06) Oity & State Beac City & State 4. FEI Number Applied For 65-1010082 Not Applicable Zip Country -4 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 Name ADAMS, HAROLD D 1732 INDIAN RIVER DRIVE Street Address (P.O. Box Number is Not Acceptable) SEBASTIAN, FL 32958 City Zip Code 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 accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, HAROLD D NAME NAME STREET ADDRESS 1732 INDIAN RIVER DRIVE STREET ADDRESS CITY-ST-7IP SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the redeiver 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 attact, entry that an address, with all other like empowered.

Harold Adams 03/23/07

Daytime Phone #