2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P00000110539 1. Entity Name COMFORT SHOES BY M & M, INC. Principal Place of Business Mailing Address 9913 MIRAMAR PARKWAY 9913 MIRAMAR PARKWAY MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-1057616 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 Name SHERMAN, RONALD I Street Address (P.O. Box Number is Not Acceptable) 451 NE 207TH LANE #APT. BLD #2 NORTH MIAMI BEACH FL 33179 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of re-SIGNATURE fNOTE: Registered Agent's gratum required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. ☐ Derete ПΠЕ ☐ Change Addition NAME SHERMAN, RONALD I U00000917168 05/13/08-80031-006 150.00 STREET ADDRESS 451 NE 207TH LANE APT 103 BLD 2 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP TITLE ☐ Defele TITLE ☐ Change Addition SHERMAN, RONALD I HAME STREET ADDRESS 451 NE 207TH LANE APT 103 BLD 2 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP MILL ☐ Derete TITLE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1/1/1 Darete THLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes + 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 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.

CITY ST ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHEEMAN 4/19/08

*954-392-8*38: