2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE:

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P01000009494 1. Entity Name COUNTRY CUPBOARDS OF VENICE, INC. Principal Place of Business Mailing Address 158 JAMES ST. 158 JAMES ST. VENICE, FL 34292 VENICE, FL 34292 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NORTON, SAM D DO NOT WRITE 1819 MAIN ST., #610 SARASOTA, FL 34236 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 accept the obligations of registered agent. SIGNATURE. Signature, typad 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BUTLER, JAMES L NAME 5200 OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 U00000541876 05/10/06-80076-016 150.00 TITLE BUTLER, SHARON A NAME 5200 OCEAN BLVD. STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34242 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP r nereby certify that the information supplied with this tilthe does n indicated on this report of supplemental report is true and acturat of the corporation or the receiver or trustee empowered to qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the in

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

and that my signature shall have the same legal effect as if made under oath, that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED