2006 FOR PROFIT CORPORATION ANNUAL REPORT

CUTY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 19, 2006 08:00 AM Secretary of State **DOCUMENT # P01000021215** 1. Enfity Name STUCKEY'S/DAIRY QUEEN OF BAGDAD, INC. Principal Place of Business Mailing Address 3675 GARCON POINT RD. PO BOX 532 BAGDAD, FL 32530 BAGDAD, FL 32530 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3699620 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIMES, BRUCE DO NOT WRITE 3673 GARCON POINT RD. BAGDAD, FL 32530 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 acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Table NAME GOODWYN, WAYNE 514 RUSSELL ST. STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37206 U00000391069 TITLE 01/24/06-80025-011 150.00 STUCKEY, W.S. JR NAME STREET ADDRESS 4601 WILLARD AVE. CITY-ST-ZIP CHEVY CHASE, MD 20815 TITLE GRIMES, BRUCE NAME 4074 PACE LN. STREET ADDRESS DO NOT WRITE DITY-ST-ZIP PACE, FL 32571 IN THIS SPACE Table NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 directly 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 1

FILED