2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

May 03, 2007 8:00 am Secretary of State **DOCUMENT # P01000026464** 05-03-2007 90041 008 ***150 00 DWC INVESTMENTS, INC. Principal Place of Business Mailing Address 40106310 C/O SHAKE'S FROZEN CUSTARD C/O SHAKE'S FROZEN CUSTARD 1065 HIGHWAY 98 EAST 1065 HIGHWAY 98 EAST DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 Chq-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3704797 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 CHERNICKY, WAYNE 345 KELLY PLANTATION DR DESTIN, FL 32541 ustin 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 agen SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TILE ☐ Delete TITLE ☐ Change Addition CHERNICKY, WAYNE K NAME NAME 345 KELLY PLANTATION DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP IIILE VΡ Delete TIME Addition ☐ Change NAME CHERNICKY, DEE D NAME STREET ADDRESS 345 KELLY PLANTATION DR STREET ADDRESS CITY - ST - ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Delete TILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing 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 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.

OR PRINTED HARE OF SIGNING OFFICER OR DIRECTOR

FILED

5-1-07 850-654-9235