## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 28, 2008 08:00 AM **DOCUMENT # P02000002743 Secretary of State** 1. Entity Name BARÉFOOT BOB'S, INC. Mailing Address Principal Place of Business . 1580E 40TH TERR. SW 1580E 40TH TERR. SW NAPLES, FL 34116 NAPLES, FL 34116 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1546694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, ROBERT E DO NOT WRITE 1580E 40TH TERR. SW NAPLES, FL 34116 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. (NOTE: Registered Agent signature required when reinstating) Scoreture, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME WILLIAMS, ROBERT E STREET ADDRESS 3240 5TH AVE, SW CITY-ST-ZIP NAPLES, FL 34117 VD TITLE U00000802776 02/04/08-80013-016 150.00 COBB. JERELYN J NAME 3240 5TH AVE. SW STREET ADDRESS NAPLES, FL 34117 CITY-ST-ZIP 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-7IP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS

Rout & Williams

1/24/08

239-455-102 K

FILED