

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015269

FILED
Apr 30, 2007
Secretary of State

Entity Name: FRED'S PACKAGE, LOUNGE & STEAK HOUSE, INC.

Current Principal Place of Business:

9540 OLD FLOMATON RD.
CENTURY, FL 32535

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820
CENTURY, FL 32535

New Mailing Address:

FEI Number: 02-0549347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBORN, KATHERINE X CPA
6012 TIPPIN AVENUE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUTCHFIELD, LAMAR
Address: P.O. BOX 820
City-St-Zip: CENTURY, FL 32535

Title: VP () Delete
Name: CRUTCHFIELD, RUTH
Address: P.O. BOX 820
City-St-Zip: CENTURY, FL 32535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAMAR CRUTHFIELD

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date