2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2005 8:00 am **Secretary of State** DOCUMENT # P02000027770 03-24-2005 90049 006 ***150.00 1. Entity Name BABĆOCK FLORIDA CRACKER, INC. Principal Place of Business Mailing Address UVUUVUTU 1510 S TUTTLE AVE 1510 S TUTTLE AVE SARASOTA, FL 34239 SARASOTA, FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable 02-0563515 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREGORIA, RIC ESQ Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVE SARASOTA, FL 34236 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change ☐ Addition TITLE Delete TITLE BABCOCK, EDWARD V III NAME NAME 1510 S. Tuttle Avenue STREET ADDRESS 1510 S TUTTLE DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP D **X**ddition ☐ Delete TITLE ☐ Change TITLE NAME NAME Edward Vose Babcock, IV STREET ADDRESS STREET ADDRESS 1510 S. Tuttle Avenue CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34239 TITLE ☐ Delete TITLE Dorrian Vaughn Babcock Change **√**Addition NAME 1510 S. Tuttle Avenue STREET ADDRESS STREET ADDRESS Sarasota, FL 34239 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

94/3664800