

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049816

Entity Name: LENNI'S CRAB MIX INC

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

1211 QUAILWOOD DR.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1345
DESTIN, FL 325401345

New Mailing Address:

FEI Number: 01-0694183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOEHRKOLB, MARK
1211 QUAILWOOD DR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FOEHRKOLB, MARK S PRES
1211 QUAILWOOD DR.
DESTIN, FL 32541 US

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: MARK S. FOEHRKOLB

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOEHRKOLB, MARK
Address: 1211 QUAILWOOD DR.
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: WOODS, ELLIS
Address: 846 KELLAIRE DR
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: FOEHRKOLB, LENORE K
Address: 1211 QUAILWOOD DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: FOEHRKOLB, MARK S
Address: 1211 QUAIL WOOD DR.
City-St-Zip: DESTIN, FL 32541

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK S. FOEHRKOLB

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date