## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT DOCUMENT # P02000099799** FILED 1. Entity Name Jul 29, 2008 08:00 AM CRACKER TALES, INC. **Secretary of State** Principal Place of Business Mailing Address 965 BEACHCOMBER LN. 965 BEACHCOMBER LN. VERO BEACH, FL 32963 VERO BEACH, FL 32963 CR2E034 (11/05) 07072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2312854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERRY, CHARLOTTE N DO NOT WRITE 965 BEACHCOMBER LN VERO BEACH, FL 32963 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE TERRY, CHARLOTTE NAME STREET ADDRESS 965 BEACHCOMBER LN. U00000956626 CITY-ST-ZIP VERO BEACH, FL 32963 07/29/08-80002-024 150.00 TITLE HOPWOOD, NANCY NAME STREET ADDRESS 3 ROYAL PALM PT. CITY-ST-ZIP VERO BEACH, FL 32960 THIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITEF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 ac-

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charlotte N. Terri