2007 FOR PROFIT CORPORATION

Jan 12, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000029281** 01-12-2007 90016 030 ***150.00 1. Entity Name BIG SHEF, INC. Principal Place of Business Mailing Address 117 CENTRE STREET 117 CENTRE STREET FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1460012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEFFIELD, GEORGE W SR. DO NOT WRITE s. 7th st. 1580 CANOPY DR FERNANDINA BCH, FL 32034 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 age SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHEFFIELD, GEORGE W SR. STREET ADDRESS PO BOX 15310 CITY-ST-71P FERNANDINA BCH, FL 32035 TITLE SHEFFIELD, BARBARA A NAME STREET ADDRESS PO BOX 15310 CITY-ST-ZIP FERNANDINA BCH, FL 32035 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this Hing 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 empowers 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF

FILED