2008 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P03000067633** 1. Entity Name THE RUSTIC APPLE, INC. Principal Place of Business Mailing Address 861 E. KLOSTERMAN RD 861 E. KLOSTERMAN RD TARPON SPRINGS, FL TARPON SPRINGS, FL 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1602166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACQUAY, DALE M DO NOT WRITE 2615 WENDOVER TERRACE PALM HARBOR, FL 34685 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JACQUAY, NICOLE NAME 2615 WENDOVER TERRACE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME JACQUAY, DALE STREET ADDRESS 2615 WENDOVER TERRACE CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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 address, with all other like empowered.

CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY - ST-ZIP

DALE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED