2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # P03000086902** 04-25-2008 90124 012 ***150.00 1. Entity Name S & K SHEP'S, INC. Principal Place of Business Mailing Address 1061 ROTONDA CIR 1061 ROTUNDA CIR 40081715 ROTONDA WEST, FL 33947 ROTONDA WEST, FL 33947 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0140121 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIM SHEPARD, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 1061 ROTONDA CIR **ROTONDA WEST, FL 33947** 1061 ROTONDA 8. The above named entity submits this statement for the Ourpose 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PVPS** Change TITLE ☐ Delete TITLE Addition 1061 ROTONDA CIL SHEPARD, KIM NAME NAME STREET ADDRESS 1061 ROTONDA CIR STREET ADDRESS ROTONDA WEST FC 33947 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 Change ☐ Addition TITLE TR ☐ Delete TITLE SHEPARD, KIM NAME NAME STREET ADDRESS 2202 SE 27TH TERRACE STREET ADDRESS BOTONDA WEST FL. 33947 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 ☐ Delete TITE F Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 address, with all other tipe empowered.

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