

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106741

FILED
Apr 13, 2005
Secretary of State

Entity Name: SHAG'S OWN REDNECK SAUCES, INC.

Current Principal Place of Business:

34525 SINGLETARY RD
MYAKKA CITY, FL 34251

New Principal Place of Business:

4316 37TH STREET EAST
BRADENTON, FL 34208

Current Mailing Address:

34525 SINGLETARY RD
MYAKKA CITY, FL 34251

New Mailing Address:

4316 37TH STREET EAST
BRADENTON, FL 34208

FEI Number: 20-0241149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, CURTIS
34525 SINGLETARY RD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

PREWETT, DANIEL
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 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: DANIEL L. PREWETT

04/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEARS, CURTIS
Address: 34525 SINGLETARY RD
City-St-Zip: MYAKKA CITY, FL 34251

Title: D () Delete
Name: SPOHNHOLTZ, M. CHRISTINE
Address: 34525 SINGLETARY RD
City-St-Zip: MYAKKA CITY, FL 34251

Title: D () Delete
Name: COPPER, BRIAN
Address: 456 SEIL CT
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEARS, CURTIS
Address: 4316 37TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: D (X) Change () Addition
Name: SEARS, M. CHRISTINE
Address: 4316 37TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: D (X) Change () Addition
Name: COPPER, BRIAN
Address: 4316 37TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CURTIS SEARS

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date