2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000106844

FILED Sep 12, 2006 Secretary of State

Entity Name: NICKLE FOODS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1244 SEMINOLE DRIVE INDIAN HARBOUR BEACH, FL 32937 US **Current Mailing Address: New Mailing Address:** 1244 SEMINOLE DRIVE INDIAN HARBOUR BEACH, FL 32937 FEI Number: 20-0287460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICKLE, SCOTT 1244 SÉMINOLE DRIVE INDIAN HARBOUR BEACH, FL 32937 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NICKLE, SCOTT Name: Name: 1244 SEMINOLE DRIVE Address: Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip:

Title: () Delete Title: () Change (X) Addition Name: Name: NICKLE, DEBBIE Address: Address: 1244 SEMINOLE DRIVE

INDIAN HARBOUR BEACH, FL 32937 City-St-Zip:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DEBBIE NICKLE 0 09/12/2006