2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 15, 2006 08:00 AM Secretary of State DOCUMENT # P03000107147 GRIMM'S STONE CRAB, INC. Principal Place of Business Mailing Address 205 COPELAND AVENUE NORTH EVERGLADES CITY FL 34139 205 COPELAND AVENUE NORTH EVERGLADES CITY FL 34139 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #. etc 1st MOORE CB2E034 (10/05) 4. FEI Number Applied Fol City & State City & State 30-0212638 Not Applicable Country Zφ Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRIMM, WANDA J Street Address (P.O. Box Number is Not Acceptable) 205 CÓPELAND AVENUE NORTH **EVERGLADES CITY FL 34139** Zip Code City 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. SIGNATURE Causalors: Typed or printed name of registered aneni and toto it approach (NOTE: Registered Age of signature in quired when reinstation) ÚA1E FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition Delete THILE TIFLE NAME NAME GRIMM, WANDA J STREET ADDRESS STREET ADDRESS P.O. BOX 81 CITY-ST-ZIP CITY - ST - 74P EVERGLADES CITY FL 34139 Change Addition ☐ Defete TITLE TITLE NAME U00000564232 05/20/06-80052-007 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TIT: F TITLE NAME NAME STRFFT ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP Change Addition Delete mu BILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

MA DIRECTOR

SIGNATURE:

FILED

Daytimo Phone #

Date