2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000138344 04-30-2007 90410 048 ***150.00 1. Entity Name OUT-N-OUT OF LEE COUNTY, INC. Principal Place of Business Mailing Address 40089141 17105 SAN CARLOS BLVD 17105 SAN CARLOS BLVD #A6 #A6 FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 2. Principal Place of Business - No P.O. Box # 17264 San Carlos Blvd 3. Mailing Address 17264 San Carlos Blud Suite, Apt. # etc. # .302 Suite, Apt. #, etc. 302 01232007 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number City & State 20-0433593 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELLOWS, CYNTHIA B Street Address (P.O. Box Number is Not Acceptable) 5605 S.W. 14TH AVENUE CAPE CORAL, FL 33914 City Zip Code FI 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 Scinature, typed or prioted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ■ Addition TITLE ☐ Change FELLOWS, CYNTHIA B NAME NAME STREET ADDRESS 5605 S.W. 14TH AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CHTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FELLOWS, GARY A NAME STREET ADDRESS 5605 S.W. 14TH AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE KLONOWSKI, LORIE NAME 20770 Groveline Court Estero, Pa 33928 STREET ADDRESS 1312 SE 36TH ST STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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 receivenor 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 of the corporation or the rece changed, or on an attachme

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SIGNATURE:

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Upul 27. 2007 239

FILED