2007 FOR PROFIT CORPORATION

of the corporation or the receiver or trustee changed, or on an attachment with an audi

SIGNATURE:

FILED ANNUAL REPORT Jan 26, 2007 08:00 AM Secretary of State **DOCUMENT # P04000023155** 1. Entity Name FRECKLED FOOT, INC. Principal Place of Business Mailing Address 15 SW FLAGLER AVE. 15 SW FLAGLER AVE. STUART, FL 34994 STUART, FL 34994 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0635640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent All the state of the BENVENUTO, DOMENICK DO NOT WRITE 15 SW FLAGLER AVE. STUART, FL 34994 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000605082 Trust Fund Contribution. Added to Fees 01/30/07-80021-023 150.00 10. OFFICERS AND DIRECTORS TITLE BENVENUTO, DOMENICK STREET ADDRESS 15 SW FLAGLER AVE. CITY-ST-ZIP STUART, FL 34994 TITLE BENVENUTO, VIVIAN STREET ADDRESS 15 SW FLAGER AVE CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 exemption as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if