2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attaching

Feb 11, 2005 8:00 am Secretary of State DOCUMENT # P04000038558 1. Entity Name 02-11-2005 90034 028 ***150.00 FRANKIE'S CRAB HOUSE, INC. Principal Place of Business Mailing Address 1456 PINE STREET 1456 PINE STREET NICEVILLE FL 32578 NICEVILLE FL 32578 40017023 2. Principal Place of Business 3. Mailing Address 398 W. BAME Suite, Apt. #, exc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State Applied For City & State 56-2461391 Not Applicable ILEVILLE LORIDA \$8.75 Additional Country 5. Certificate of Status Desired 325 TE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCORMICK, BELINDA Street Address (P.O. Box Number is Not Acceptable) 1456 PINE STREET NICEVILLE FL 32578 Zip Code 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. 02.05.05 SIGNATURE rd agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE P,VP TITLE Change ☐ Addition ☐ Delete MCCORMICK, BELINDA NAME NAME STREET ADORESS 1456 PINE STREET STREET ADDRESS CITY-ST-ZIP NICEVILLE FL 32578 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

BELINDA C. MILLORMICK 02.05.05 678-1020
PERCEND REPORT Date Dayme Prone #

FILED