2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 02, 2007 08:00 AN **DOCUMENT # P04000050763 Secretary of State** 1. Entity Name CHAPPY'S COUNTRY STORE, INC. Mailing Address Principal Place of Business 1205 E. ST. RD. 78 1205 E. ST. RD. 78 MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 01172007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1991878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRY, JOSEPH M II DO NOT WRITE 606 W SUGARLAND HWY CLEWISTON, FL 33440 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. Signature, typed or printed name of registered agent and title if sopiicable (NOTE: Fledistered Agent slopeture required when reinstating) 000000654127 ∩3/Ĭ3̃/Õ?̃–ÃÕÕÅŠ–O15 150.OO \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MILE NAME MILLER, CRAIG STREET ADDRESS 1205 E ST RD 78 CITY-ST-ZIP MOORE HAVEN, FL 33471 MLE MILLER, JEANETTE MAME STREET ADDRESS 780 SW 85TH AVE CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME CHAPMAN, DAVID C/O NORTHLAKE ESTATES STREET ADDRESS DO NOT WRITE MOORE HAVEN, FL 33471 CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS COY-ST-7/P TITLE

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 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

NAME STREET ADDRESS CITY-ST-78 TIFLE NAME STREET ADDRESS CITY-ST-78P

R PRINCED NAME OF SIGNING OFFICER OR DIRECTOR