2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P0400062959 Sep 05, 2008 08:00 AM Secretary of State 1. Entity Name SHOEMAKER CUISINE, INC. Principal Place of Business Mailing Address 12001 AVALON LAKE DR 12001 AVALON LAKE DR SUITE G SUITE G ORLANDO, FL 32828 ORLANDO, FL 32828 DO NOT WRITE IN THIS SPACE 07092008 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 83-0391602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOEMARKER, BEVERLY DO NOT WRITE 14752 SAPODILLA DRIVE ORLANDO, FL 32828 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 U00000959077 09/65/08-80001-007 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. DO NOT 100 10. OFFICERS AND DIRECTORS THEF NAME SHOEMAKER, BEVERLY 14752 SAPODILLA DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

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