2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # P04000082497 03-08-2006 90190 013 ***150.00 CHERRY POCKET STEAK & SEAFOOD SHAK, INC. Principal Place of Business Malling Address 66007274 3100 CANAL RD #34 3100 CANAL RD #34 LAKE WALES, FL 33853 LAKE WALES, FL 33853 01152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-7206693 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ETEN, RICHARD A DO NOT WRITE 3100 CANAL RD #34 LAKE WALES, FL. 33853 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 life if applicable. (HC/TE: Registered Agent algreture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE P/D MALIF ETEN RICHARO A STREET ADDRESS 3100 CANAL RD #34 CITY-ST-ZIP LAKE WALES, FL 33853 VP/D TITLE ETEN. ELSIE HAME STREET ADDRESS 3100 CANAL RD #34 CITY-ST-ZIP LAKE WALES, FL 33853 TITLE ETEN, RICHARD A NAME STREET ADDRESS 3100 CANAL RD #34 CITY-ST-ZP LAKE WALES, FL 33853

DO NOT WRITE IN THIS SPACE

FILED

12.	I hereby certify that the information supplied with this filling 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 eath; 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.

TITLE

NAME

TIFLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CiTY-SI-7P

ETEN, ELSIE

3100 CANAL RD #34

LAKE WALES, FL 33853

SIGNATURE: SIGNATURE AND TYPED OR PROTED HAVE OF SHOUND OFFICER OR DESECTOR



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 10, 2006

CHERRY POCKET STEAK & SEAFOOD SHAK, INC. 3100 CANAL RD #34 LAKE WALES, FL 33853

Subject: CHERRY POCKET STEAK & SEAFOOD SHAK, INC.

Reference Number:

P04000082497

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CJ ANNUAL REPORTS SECTION