2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 23, 2005 8:00 am Secretary of State **DOCUMENT # P04000115747** 04-25-2005 90266 044 ***150.00 1. Entity Name GRANDPA CHUBBY'S, INC. Principal Place of Business Mailing Address 66018249 2043 KNOTTINGHAM TRACE LANE 2043 KNOTTINGHAM TRACE LANE JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1493310 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPLAN, HOWARD A ESQ Street Address (P.O. Box Number is Not Acceptable) 6260 DUPONT STATION CT SUITE C JACKSONVILLE, FL 32217 City 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and Ittle 4 applicable. (NOTE: Registered Agent algneture required when reinstating) FILE NOWIII FEE IS \$150.00 & After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deleta TITLE ☐ Addition WERCKLE, RICHARD L XALE HAME 2043 KNOTTINGHAM TRACE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP The last TITLE □ Change TILLE ■ Addition WERCKLE, LINDA R HALE KALE STREET ADDRESS 2043 KNOTTINGHAM TRACE LANE STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Deleta TITL F - Chance - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-SI-ZP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Detete 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 cath; 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.

FILED

RICHARD L. WERCKLE