2005 FOR PROFIT CORPORATION

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May 04, 2005 8:00 am Secretary of State ANNUAL REPORT 03-16-2005 90046 003 ***150.00 **DOCUMENT # P04000162570** ARCHIE'S CATERING SMOKEHOUSE, INC. Mailing Address Principal Place of Business 66015439 6130 CHESTNUT RD. 6130 CHESTNUT RD. MOLINO, FL 32575 MOLINO, FL 32575 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03072005 Chg-P City & State City & State 4. FEI Number Applied For 20-1907 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7... Name and Address of New Registered Agent WILLIAMS, DEWAYNE 6130 CHESTNUT RD. Street Address (P.O. Box Number is Not Acceptable) **MOLINO, FL 32575** 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 (NOTE, Registered Agent signature required when re-instating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Defete TITLE ☐ Change ☐ Addition WILLIAMS, DEWAYNE NAME NAME 6130 CHESTNUT RD. STREET ADDRESS STREET ADDRESS CITY-ST-7/P MOLINO, FL 32575 CITY-ST-ZIP TITLE □ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP fitter Delete TITLE Change ☐ Addition NAME MAME ... STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE BUE ☐ Change Addition MALLE NAME

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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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: Y FICER OR DIRECTOR