2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 16, 2006 8:00 am Secretary of State **DOCUMENT # P04000162570** 08-16-2006 90002 030 ***558.75 ARCHIE'S CATERING SMOKEHOUSE, INC. Principal Place of Business Mailing Address 6130 CHESTNUT RD. 6130 CHESTNUT RD. MOLINO, FL .32575 MOLINO, FL 32575 32577 32577 2. Principal Place of Business 3. Marting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1907625 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 Name WILLIAMS, DEWAYNE Street Address (P.O. Box Number is Not Acceptable) 6130 CHESTNUT RD. MOLINO, FL 32575- 32577 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 4 applicable (NCTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delate TITLE ☐ Change ☐ Add:tion NAME WILLIAMS, DEWAYNE ... NAME 6130 CHESTNUT RD. 73" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOLINO, FL 32575- 3ス577 CITY - ST - ZIP TITLE Delete Change ☐ Add ton NAME PLANT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P nne ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-ZIP TITLE THILE Delete Change ☐ Addition HASSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 suppliemental report is true and accurate and that my signature shall have the same legal affect as it made under oath; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. 8-11-06 SIGNATURE:

GOFFICER OR DIRECTOR

FILED