2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P04000168421 1. Entity Name MOPEY'S COUNTRY OUTPOST, INC. Mailing Address Principal Place of Business P.O. BOX 316 6055 WAUCHULA ROAD MYAKKA CITY FL 34251 MYAKKA CITY FL 34251 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 83-0978727 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAZZEI, NEAL L Street Address (P.O. Box Number is Not Acceptable) 6055 WAUCHULA ROAD MYAKKA CITY FL 34251 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 (NOTE Registered Agent signature required when re-instaling) DATE Signature, lyped or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition THILE PDT ☐ Defete THILE MAME NAME MAZZEI, MARTHA L STREET ADDRESS STREET ADDRESS 6055 WALKHULA RD U00000526909 /04/06-8<u>0091-025 150.00</u> CITY-ST-ZIP MYAKKA CITY FL 34251 CITY-ST-ZIP Addition TITS F ☐ Delete THILE Change MAME MAZZEI, NEAL L MAME STREET ADDRESS STREET ADDRESS 6055 WAUCHULA ROAD CITY-ST-20P CITY-ST-ZIP MYAKKA CITY FL 34251 Addition TITLE ☐ Dalcle 1011.5 Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete BILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change HILE THLE 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 exemptions contained in Section 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.

SIGNATURE: