2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

May 08, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000120244 05-08-2007 90020 036 ***150.00 1. Entity Name THE BROWN BAG, INC 401000-Principal Place of Business Mailing Address 160 MARABAR ROAD 160 MARABAR ROAD **SUITE 116** SUITE 116 PALM BAY, FL 32907 PALM BAY, FL 32907 No Chg-P CR2E034 (11/05) 03212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3383263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, PATRICIA DO NOT WRITE 417 HYDER STREET NE IN THIS SPACE PALM BAY, FL 32907 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ADAMS, PATRICIA NAME 417 HYDER STREET NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 TITLE EDMANDS, NANCY NAME STREET ADDRESS **1611 SANTONIAN STREET** CETY-ST-7IP PALM BAY, FL 32909 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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.

FILED