2007 FOR PROFIT CORPORATION

FILED May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000165334 1. Entity Name 05-03-2007 90056 019 ***150.00 I. M. GRATEFUL, INC. Principal Place of Business Mailing Address 314 GULF BREEZE PARKWAY 314 GULF BREEZE PARKWAY GULF BREEZE, FL 32561 GULF BREEZE, FL. 32561 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-4003429 Not Applicable Country Zip 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 VENTO, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 120 NANDINA ROAD GULF BREEZE, FL 32561 City Zip Code FL 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. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Change NAME VENTO, CYNTHIA STREET ADDRESS 120 NANDINA ROAD STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE □ Delete тпц ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete STREET ACCRESS STREET ACCRESS CITY-ST-ZEP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CLTY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME

the specification of

12. Thereby certify that the information supplied with this filling 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 regover or trustee empowered to execute this report as repuired 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.

STREET ACCRESS CITY-ST-7IP

SIGNATURE:

STREET ACCRESS

CITY - ST- ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Partime Phone 4