2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNA

Mar 02, 2007 8:00 am **Secretary of State** DOCUMENT # P06000016653 1. Entity Name 03-02-2007 90027 001 ***150.00 SCOTTS CRAB SHACK, INC. Principal Place of Business Mailing Address 1675 N. NOVA RD. 1675 N. NOVA RD. HOLLY HILL FL 32117 HOLLY HILL FL 32117 Mailing Address Nova Rd Suite, Apt. #, etc. 2. Principal Place of Business - No P.O. Box 1st MOORE CR2E034 (10/06) Cily & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWTON, SCOTT 1675 N. NOVA RD. HOLLY HILL FL 32117 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 familia the obligations of registered agent. Signature, typed or printed name or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete mn Change Addition NEWTON, SCOTT NAME 1675 N. NOVA RD. STREET ADDRESS STREET ADDRESS HOLLY HILL FL 32117 CITY - ST - 7/P CITY ST ZIP THIE ☐ Delete THU Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY ST ZIP TITLE ☐ Dolete HTIE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CHY SEZIP HUE ☐ Delete THLE ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST ZIP ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY ST ZIP TITLE ☐ Defete IIIII ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP 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 eath; 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.

5 COTT Z NE WTON 2-22-07 386-253-4979
ING OFFICER OR DIRECTOR Date Dayture Phone #

FILED