| 2008 FOR PROFIT CORPORATION<br>ANNUAL REPORT                              |  |   |   |  |  | FILED<br>Mar 12, 2008 8:00 am |                |                          |                            |  |
|---|--|---|---|--|--|-------------------------------|----------------|--------------------------|----------------------------|--|
| DOCUMENT # P07000046579<br>1. Entity Name<br>CAPTAIN KRAUT'S GALLEY, INC. |  |   |   |  | Secretary of State<br>03-12-2008 90019 018 ***150.00 |                               |                |                          |                            |  |
| SUITE B   | e of Business<br>ANSHORE BLVD.<br>ACH, FL 32136  | Mailing Address<br>19 SUNRISE AVE.<br>ORMOND BEACH, FL 32176                                      |   |  | 30089792   |                               |                |                          |                            |  |
| 2. Principal Place of Business - No P.O. Box # 3. Mailing Address         |  |   |   |  |  |                               |                |                          |                            |  |
| Suite, Apt.   | #, etc.  | Suite, Apt. #, etc.   |   |  | 03082008   | Chg-P                         | CR2E0          | 34 (12/06)               |                            |  |
| City & State  |  | City & State  |   | -  | 4. FEI Numb<br>えの                                    | -886214                       | 13             |                          | plied For<br>It Applicable |  |
| Zip   | Country  | Zip   | Country                                 |  |  | of Status Desired             |                | \$8.75 Add               | litional                   |  |
| ·····   | 6. Name and Address of Curren  | t Registered Agent  |   | lame   | 7. Name and  | Address of New R              | egistered /    | Agent                    |                            |  |
| BALSANO, LOUIS J SR.<br>19 SUNRISE AVE.<br>ORMOND BEACH, FL 32176         |  |   |   | Street Address (P.O. Box Number is Not Acceptable) |  |                               |                |                          |                            |  |
| l   |  |   |   | lity   |  |                               |                | 7:- 0-4                  |                            |  |
| 8. The above  | named entity submits this statement f  | or the purpose of changing its  |   |  | ed agent, or bo                                      | th, in the State of Fig       | FL             | Zip Code                 |                            |  |
| the obligati  | ions of registered agent.  | · · · · · ·   |   |  |  |                               |                |                          |                            |  |
|   | Signature, typed or printed name of registered agen  | t and title if applicable. (NOT   | IE: Registered Age                      | nt signature required                              | when reinstatung)                                    |                               | DATE           |                          |                            |  |
| After Ma  | E NOWIII FEE IS \$150.00<br>ay 1, 2008 Fee will be \$550.  |   | tribution.                              | · _ •••  | 00 May Be<br>ed to Fees                              | ۰، «ر<br>۱۰ - ۲۰<br>۰ - ۰     |                |                          |                            |  |
| 10.<br>TITLE  | OFFICERS AND   | DIRECTORS   | 11.<br>TITLE                            |  | ADDITIONS  | CHANGES TO OFF                | ICERS AND      | DIRECTORS                | Addition                   |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                     | BALSANO, LOUIS J SR.<br>19 SUNRISE AVE.<br>ORMOND BEACH, FL 32176  |   | NAME<br>Street ad<br>City-st-2          |  |  | -                             |                | ₩ <u>-</u>               |                            |  |
| TITLE<br>NAME<br>STREET ADORESS<br>CITY-ST-ZIP                            | NAM  |   | TITLE<br>NAME<br>STREET AD<br>CITY-ST-2 |  |  |                               |                | 🗌 Change                 | Addition                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            |  | Delete  | TITLE<br>NAME<br>STREET AD<br>CITY-ST-2 |  |  |                               |                | Change                   | Addition                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            |  | Delete  | TITLE<br>NAME<br>STREET AD<br>CITY-ST-2 |  |  |                               |                | Change                   | Addition                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            |  | Defete  | TITLE<br>NAME<br>STREET AD<br>CITY-ST-2 |  |  |                               |                | Change                   | Addition                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            |  | 💭 Delete  | TITLE<br>NAME<br>STREET AD<br>CITY-ST-2 | 1  |  | J ' 1; '                      |                | Change                   | Addition                   |  |
| of the corp   | entify that the information supplied with<br>on this report or supplemental report in<br>poration or the receiver or trustee emp<br>or on an attachment with an address. | s true and accurate and that r<br>owered to execute this report<br>with all other like empowered. | my signature<br>as required t           | shall have the s                                   | ame legal effec                                      | t as if made under r          | hath: that I a | m an officer.            | or director                |  |
| SIGNAT  |  | BALS COND<br>PRINTED NAME OF SIGNING OFFICER  | OR DIRECTOR                             |  | March  | 10 2008<br>Date               | (38            | 6)846.<br>Byteme Phone # | <u>-3696</u>               |  |