2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Oukan

SIGNATURE: ...

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P93000047201 1. Entity Name 04-29-2005 90217 032 ***150.00 CRAB FACTORY OF APALACHICOLA, INC. Principal Place of Business Mailing Address 123 WATER ST. APALACHICOLA FL 32320 HWY. 98 WEST APALACHICOLA FL 32320 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3227415 Not Applicable Zip Country 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 MADDREN, LAWRENCE T Street Address (P.O. Box Number is Not Acceptable) 123 WATER ST. APALACHICOLA FL 32320 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 10. 11. TITLE ☐ Addition ☐ Delete TITLE Change MADDREN, CAROLINE C STREET ADDRESS 123 WATER ST. STREET ADDRESS APALACHICOLA FL 32320 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition MADDREN, LAWRENCE T NAME NAME 123 WATER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APALACHICOLA FL 32320 CITY-ST-7IP Delete TITLE GM TITLE ☐ Change Addition BLOODISOR, RICHARD STREET ADDRESS STREET ADDRESS 123 WATER ST. CITY-ST-ZIP APALACHICOLA FL 32320 CITY-ST-70P TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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 exemption stated in Section 119.07(3)(i), 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

FILED

4-15.05