2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 30, 2007 08:00 AM DOCUMENT # P93000047201 **Secretary of State** CRAB FACTORY OF APALACHICOLA, INC. Principal Place of Businoss Mailing Address 123 WATER ST. APALACHICOLA FL 32320 HWY. 98 WEST APALACHICOLA FL 32320 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite Apt #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-3227415 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MADDREN, LAWRENCE T Street Address (P.O. Box Number is Not Acceptable) 123 WATER ST. APALACHICOLA FL 32320 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition U00000684061 MADDREN, CAROLINE C NAME NAME 04/06/07-80017-011 150.00 123 WATER ST. STREET ADDRESS STREET ADDRESS APALACHICOLA FL 32320 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MADDREN, LAWRENCE T NAME NAME 123 WATER ST. STREET ADDRESS STREET ADDRESS APALACHICOLA FL 32320 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAMI. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-07

850-653-8134 Dayting Phone #