FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000050810 (9) DOCUMENT # Corporation Name CRAZY JOE'S, INC. Mailing Address Principal Place of Business 1863 AURORA ROAD 1863 AHRORA ROAD MELBOURNE FL 32935 MELBOURNE FL 32935 3a. Date of Last Report 3. Date incorporated or Qualified 05/01/1995 07/13/1993 FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3198489 Not Applicable 26 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 23 28 This corporation has liability for intangible tax under s. 199.032 Country Zφ X Yes ☐ No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name STEVEN M. PALLANIE PALLANTE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 82 1863 AURORA ROAD 83 **MELBOURNE FL 32935** 1863 AURORA ROAD MELBOURNE 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office oard of directors. I hereby accept the appointment or registered agent, or both, in the State of Floridal Such change was authorized by the corporation's board of direct familiar with, and agreet the charged has of Section 607.0505, Florida Statutes STEVEN M. PALLANTE familiar with, and agrept the PRESIDENT SIGNATUBE ng standate da.co.st ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addit on **K**] DELETE Change PTSD 1 1 DILE 11'18 PALLANTE, JOSEPH 1.2 NAME NAME 1863 AURORA RD. 1.3 STREET ADDRESS STREET ADDRESS MELBOURNE FL 1.4 CHTY - ST - ZHP CITY - \$1 - ZIP Change **X** Addition DELETE 2 1 TITLE D/P TITLE STEVEN M. PALLANTE 2.2 NAME 1863 AURORA ROAD 2.3 STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32935 2.4 CHTY - ST - ZIP CITY - ST - ZIP Change norfibbA 🔽 Delele 3 1 111116 D/VP/S/T TITLE 3.2 NAME JOSEPH PALLANTE III NAME 3.3 STREET ADDRESS STREET ADDRESS 1863 AURORA ROAD 3 4 CHTY - S1 - ZIP MELBOURNE, FL 32935 CITY - ST - ZIP Change Addition DELFTE. 4 1 TI'LF THEE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY ST-ZIP CITY - ST- ZIP 700001824097 Addition DELETE 5 1 TIFLE TITLE 5.2 NAME NAME -05/16/96--01027--013 5.3 STREET ADDRESS STREET ADDRESS ***200.00 5.4 CITY - ST - ZiP CITY-ST ZIP Change DELETE 6 I TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is vokintarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I furner certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stante

STEVEN M. PALLANTE

25/96 (407) 259-1733

(12/95)

CR2E034