## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 23, 2005 08:00 AM DOCUMENT # P94000014227 **Secretary of State** 1. Entity Name CAROLL'S CORN CRIB, INC. Principal Place of Business Mailing Address 927 RIDGECREST RD. ORLANDO FL 32806 927 RIDGECREST RD. ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3227850 Not Applicable Zip Country Zip 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 LUSTMAN, JOSEPH W Street Address (P.O. Box Number is Not Acceptable) 927 RIDGECREST RD. ORLANDO FL 32806 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 Signature, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) 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. HILE Delete THILE ☐ Change ☐ Addillon LUSTMAN, JOSEPH W MAME HAME 927 RIDGECREST RD. U00000273100 STREET ADDRESS STREET ADDRESS. 03/23/05-80015-003 150.00 CITY-ST-ZIP ORLANDO FL 32806 CHY-ST-ZIE Title Delete in To B Change Addition NAME LUSTMAN, CAROL D NAME STREET ADDRESS 927 RIDGECREST RD. STREET ADDRESS CITY ST-ZIP ORLANDO FL 32806 CLTY-ST-ZIP THEE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEF ☐ Delete Title ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP Defete HIGE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP IIIIE ☐ Defete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SY-7IP CITY ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Davime Phone #