## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 03, 2006 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 US 927 RIDGECREST RD. ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State FEI Number 59-3227850 Not Applicat Zip Country Ζιρ 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 927 RIDGECREST RD. Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32806 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 accepthe obligations of registered agent. Signature, typed or printed name of registerist agent and title if applicable. (NOTE Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 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 TIFLE Delete TITLE Change A499 U00000454822 U00000454822 03/15/06-80030-013 150.00 MAME LUSTMAN, JOSEPH W STREET ADDRESS 927 RIDGECREST RD. STREET ADDRESS CITY-SY-ZIP ORLANDO FL 32806 CITY-ST-ZIP Change Again. TILE □ Delete THLE NAME LUSTMAN, CAROL D NAME STREET ACCRESS STREET ADDRESS 927 RIDGECREST RD. CATY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 Delote Change □ v···... MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Defete TITLE ☐ Action NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-ZIP □ Change ☐ Delete Asiciii, TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZVP ☐ Addill 35T5 € Defete TITLE Change NAME NAME STREET ABORESS STREET ADDRESS 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute its report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingent with an address, with all other like empowered.

woton

SIGNATURE:

2/27/06

407 851-3088

**FILED**