2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2007 8:00 am Secretary of State DOCUMENT # P95000095839 1. Entity Name 02-16-2007 90044 024 ***150.00 ANNIE'S OF CORTEZ, INC. Principal Place of Business Mailing Address 4334 127 ST W P.O. BOX 156 CORTEZ FL 34215 CORTEZ FL 34215 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0630888 Not Applicable 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 SHEARER, BRUCE L 4334 127TH STREET WEST Street Address (P.O. Box Number is Not Acceptable) CORTEZ FL 34215 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 agent and title if applicable. DATE (NOTE Registered Agent signature required when re-ristating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HILE ☐ Change ☐ Addition SHEARER, BRUCE L NAME NAME P.O. BOX 156 N/A STREET ADDRESS STREET ADDRESS CORTEZ FL 34215 CHY ST-ZIP CRY SI-70 VSTD TITLE Delete TITLE Change Addition SHEARER, KIMBERLY A NAM NAMI P.O. BOX 156 N/A STREET ADDRESS STREET ADDRESS CORTEZ FL 34215 CITY-ST-ZIP CITY-ST 7IP 11111 Delete TITLE ☐ Addition Change STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY+ST-ZIP BHE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP HIU. ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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.

12. Thereby 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

SIGNATURE