2005 FOR PROFIT CORPORATION

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May 06, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000007891 1. Entity Name WORKING COW HOMEMADE, INC. Principal Place of Business _ Mailing Address 5150 ULMERTON ROAD 5150 ULMERTON ROAD SUITE 15 Suite 15 CLEARWATER, FL 33760 CLEARWATER, FL 33760 02082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3360302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAPPAS, TIMOTHY G DO NOT WRITE 4525 COLUMBUS WAY SOUTH ST. PETERSBURG, FL 33712 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS U00000364224 05/06/05-80034-008 150.00 TITLE PAPPAS, TIMOTHY NAME STREET ADDRESS 4525 COLUMBUS WAY SOUTH CSTY-ST-ZUP SAINT PETERSBURG, FL 33712 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

FILED