## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P96000079363 ROSÉ'S SNACK SHACK, INC. Principal Place of Business Mailing Address 7850 SW 6T CT 3923 CARAMBOLA CIRCLE NORTH PLANTATION, FL 33324 COCONUT CREEK, FL 33066 US 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0698710 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, JOEL 3923 CARAMBOLA CIRCLE DO NOT WRITE COCONUT CREEK, FL 33066 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 and Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution 3 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROSE, JOEL @U00000875065 STREET ADDRESS 3929 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL 33066 CITY-ST-ZIP TITLE ROSE, SHERYL STREET ADDRESS 3923 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL 33066 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered

FILED