2004 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P96000087941 HITCHING POST BACKYARD SPECIALTIES, INC. Principal Place of Business Mailing Address 4013 W ATLANTIC AVE 4013 W ATLANTIC AVE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied : 4. FEI Number Not App!! 65-0713503 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKIERA, MICHAEL J DO NOT WRITE 4013 W ATLANTIC AVE DELRAY BEACH, FL 33445 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 a the obligations of registered agent. 4-16-04 DATE ed agent only title if applicable, Signature, typed or printed na (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SKIERA, MICHAEL J UQQQQQ117695 STREET ADDRESS 4013 W ATLANTIC AVE D4/19/04-80030-004 150,00 CITY-ST-ZIP DELRAY BEACH, FL 33445 VSTD TILE NAME SKIERA, MARIANNE STREET ADDRESS 4013 W ATLANTIC AVE CITY-ST-ZIP DELRAY BEACH, FL 33445 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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 dire 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 changed, or on an attachment with an address, with all other like empowered.