2007 FOR PROFIT CORPORATION 🐣

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Feb 19, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000031848** 1. Entity Name SPARE RIB, INC. Principal Place of Business Mailing Address 3783 HARTSFIELD ROAD 3783 HARTSFIELD RD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, BRYAN DO NOT WRITE 3783 HARTSFIELD RD TALLAHASSEE, FL 32303 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SMITH, BRYAN STREET ADDRESS 3783 HARTSFIELD RD CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME SMITH, HAROLD A STREET ADDRESS 3783 HARTEFIELD RD CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME 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

12. I hereby certify that the information supplies 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 of 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