## 2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 25, 2008 08:00 AM **DOCUMENT # P97000037454 Secretary of State** 1. Entity Name CHOCTAW WILLY'S, INC. Principal Place of Business Mailing Address 214 W. BROAD STREET 29031 SHIRLEY SHORES ROAD GROVELAND, FL 34736 TAVARES, FL 32778 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - --**BROCK, PAULETTE B** DO NOT WRITE 29031 SHIRLEY SHORES ROAD TAVARES, FL 32778 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 presed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME BIRD, DOUGLAS STREET ADDRESS 1865 CRANBERRY ISLE WAY CITY-ST-ZIP APOPKA, FL 32712 ПΠЕ **BROCK, PAULETTE B** U00000794344 STREET ADDRESS 29031 SHIRLEY SHORES ROAD 01/28/08-80004-007\_150.00 CITY-ST-ZIP TAVARES, FL 32778 MLE VP BROCK, STANLEY D NAME STREET ADDRESS 29031 SHIRLEY SHORES ROAD DO NOT WRITE CITY-ST-ZIP TAVARES, FL 32778 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7P TITLE

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 if changed, or on an attac.

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

PALLETTE B. Bruck 1/23108