2008 FOR PROFIT CORPGRATION **ANNUAL REPORT**

Sep 03, 2008 8:00 am Secretary of State 09-03-2008 90005 011 ***150.00 DOCUMENT # P98000075161 1. Entity Name CROSBY SNACKS, INC. 40115090 Mailing Address Principal Place of Business HEADQUARTERS BUILDING LI HE ORE ER **HEADQUARTERS BUILDING** ROOM 3602 KENNEDY SPACE CENTER, FL 32899 KENNEDY-SPA tusville 07102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3533461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACCURATE ACCOUNTING OF TITUSVILLE, INC. DO NOT WRITE 3910 S WASHINGTON AVE 101N IN THIS SPACE TITUSVILLE, FL 32780 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D CROSBY, RANDALL D NAME STREET ADDRESS 1286 LITTLE OAK CIR CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE CROSBY, PATRICIA C STREET ADDRESS 1286 LITTTLE OAK CIR CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not quality 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 arm 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 of

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED

ATTACHMENT

August 24, 2008

40115090 #P98000075161

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: CROSBY SNACKS, INC.

It has come to my attention that my corporate standing is not intact for 2008. I never received the corporate renewal form and perhaps it is because I am now receiving all of my mail at the 1286 Little Oak Circle address. Please find the renewal form along with my payment of \$150.00 to reinstate my corporation.

Thank you for your help in this matter.

Sincerely,

Randall Crosby

rumbed Cur