2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 08:00 A # P99000087109 DOCUMENT Secretary of State 1. Entity Name REED'S OF MELBOURNE, INC. Principal Place of Business Mailing Address 2051 NORTH HARBOR CITY BLVD. 2051 NORTH HARBOR CITY BLVD. MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3601215 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REED, CLARENCE R Street Address (P.O. Box Number is Not Acceptable) 2051 NORTH HARBOR CITY BLVD. MELBOURNE FL 32935 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change ☐ Addition REED, CLARENCE R NAME NAME 2051 NORTH HARBOR CITY BLVD. STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CHY-S1-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REED, GAIL H 11000000652181 NAME NAME 2051 NORTH HARBOR CITY BLVD. STREET ADDRESS STREET ADDRESS 03/12/07-80008-008 150.00 MELBOURNE FL 32935 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Add₁tion REED, ROBERT K NAME NAME 2051 NORTH HARBOR CITY BLVD. STRUCT ADDRESS STREET ADDRESS CITY-ST-7IP MELBOURNE FL 32935 CITY-ST-ZIP TITLE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Deleic HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST - ZIP TITLE ☐ Addilion Delete IIILE : NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Descriptions of Daylors Phone 4