## 2008 FOR PROFIT CORPORATION F'ANNUAL REPORT (AR)

## **FILED** Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P99000087109 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 Scite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3601215 Not Applicable $Z_{\rm ID}$ 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 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 Squature, typed or prerod cannot strep stread in territorial cannot be required to the transfer to the strength of t (NOTE: Registered Agent expendion required when roles than give DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution : " Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE ☐ Change ☐ Addition ☐ Derete REED, CLARENCE R NAME STREET ADDRESS. 2051 NORTH HARBOR CITY BLVD. STREET ADDRESS CITY-ST-712 MELBOURNE FL 32935 CITY-ST-7IP Unannane Hear TELL E ☐ De ele TITE ☐ Change Addition REED, GAIL H HUASAE 92/12/98-80917-015 150.00 2051 NORTH HARBOR CITY BLVD. STREET ADDRESS STREET ADDRESS CITY-\$T-712 MELBOURNE FL 32935 CITY-ST-ZIP 111.1 ☐ Delete □ Change Addition REED, ROBERT K STREET ADDRESS STREET ADDRESS 2051 NORTH HARBOR CITY BLVD. DITY-ST-ZIP MELBOURNE FL 32935 GITY-GT-ZIP Change 11746 ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS 011Y-\$1-7/2 DITY-ST-ZIP ME ☐ De ele TITLE ☐ Change Addition HAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITUE TITLE ☐ Change Addition Derete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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.

SIGNATURE:

1-30-08 321-254-0376