2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 26, 2007 08:00 AM Secretary of State **DOCUMENT # S32475** 1. Entity Name HUMBLE PIE, INC. Principal Place of Business Mailing Address 9530 CORALEE AVENUE 9530 CORALEE AVENUE ESTERO FL 33928 ESTERO FL 33928 2. Principal Place of Business - No P O. Box # 3. Mailing Address A M SAME Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0220082 Not Applicable Žip Country Country Zip \$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 LAWRENCE, DANIEL 9530 CORALEE AVENUE Street Address (P.O. Box Number is Not Acceptable) ESTERO FL 33928 City Zip Codo 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, lyped or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE ☐ Defete HILE Change Addition LAWRENCE, DANIEL NAME NAME 9530 CORALEE AVE STREET ADDRESS STREET ADDRESS CHY-S1-ZIP ESTERO FL CITY-ST-7IP ши ☐ Defete HILE ☐ Change Addition LAWRENCE, DANIEL NAME NAME 9530 CORALEE AVE. STREET ADDRESS STREET ADDRESS ESTERO FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP U00000733448^{□ Change} TITLE Delele HILE Addition NAME NAME 05/09/07-80086-018 150.00 STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY - ST- ZIP ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREE1 ADDRESS CHY-S1-ZIP CITY-ST-7IP ШŒ TITLE ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST-7(P CITY-ST-ZIP I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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

Daniel Laurence

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