2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AN Secretary of State DOCUMENT # V60416 1. Entity Name CHANCY'S CATFISH SHACK, INC. Principal Place of Business Malling Address 2509 NORTH PARK RD. PLANT CITY FL 33565 3208 E LAMPP RD. PLANT CITY FL 33565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0314270 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHANCY, MARSHAL L. Street Address (P.O. Box Number is Not Acceptable) 3208 E. LAMPP RD. PLANT CITY FL 33565 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE MLE Delete ☐ Addition NAME CHANCY, MILLARD WAYNE NAME 3208 E. LAMPP RD. STREET ADDRESS STREET ADDRESS PLANT CITY FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CHANCY, MARSHAL L. U00000353229 NAME NAME 05/03/05-80056-025 150.00 STREET ADDRESS 3208 E. LAMPP RD. STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-7IP TITLE Delete UTIE ☐ Change Addition NAME CHANCY, RUTH EVELYN NAME STREET ADDRESS 3208 E. LAMPP RD. STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP TITLE Delete TIBLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CHY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), 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.

SIGNATURE: Ruth Ludge Change Ruth Every CHANCY 4-29-05 813-754-0477

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR