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FILED

Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V60694 (9)
1. Corporation Name
WAFFLE SHACKS, INC.



Principal Place of Business
233 EAGLE DRIVE
PANAMA CITY BEACH FL 32407

Mailing Address
233 EAGLE DRIVE
PANAMA CITY BEACH FL 32407-2821

2. Principal Place of Business
21 809 Lake Powell Drive
Suite, Apt. #, etc.

2a. Mailing Address
26 809 Lake Powell Drive
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip
24 32413

25 Country

28 Zip
29 32413

30 Country

3. Date Incorporated or Qualified
08/28/1992

3a. Date of Last Report
05/01/1996

4. FEI Number
59-3167896

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ISLER, CHARLES S III ESQUIRE
434 MAGNOLIA AVE
PANAMA CITY FL 32401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME POWER, RALPH
STREET ADDRESS 233 EAGLE DRIVE
CITY-ST-ZIP PANAMA CITY BCH FL

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 809 Lake Powell Drive
1.4 CITY-ST-ZIP Panama City Beach, FL 32413

TITLE D ☐ DELETE
NAME ARENTZ, CHARLES
STREET ADDRESS 233 EAGLE DRIVE
CITY-ST-ZIP PANAMA CITY BCH FL

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 809 Lake Powell Drive
2.4 CITY-ST-ZIP Panama City Beach, FL 32413

TITLE D ☐ DELETE
NAME POWER, LINDA
STREET ADDRESS 233 EAGLE DRIVE
CITY-ST-ZIP PANAMA CITY BCH FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 809 Lake Powell Drive
3.4 CITY-ST-ZIP Panama City Beach, FL 32413

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

4-12-97

08/13/97 3:27:28

CR2E034 (9/96)