

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003121

Entity Name: RABBIT STEW, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

2200 TUSCANY TRACE
#1725
PALM HARBOR, FL 34683

New Principal Place of Business:

1828 PAINTED BUNTING CIRCLE
PALM HARBOR, FL 34683

Current Mailing Address:

2200 TUSCANY TRACE
#1725
PALM HARBOR, FL 34683

New Mailing Address:

1828 PAINTED BUNTING CIRCLE
PALM HARBOR, FL 34683

FEI Number: 76-0776212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FARRELL, ANN
2200 TUSCANY TRACE
#1725
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

O'FARRELL, ANN
1828 PAINTED BUNTING CIRCLE
PALM HARBOR, FL 34683 US

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.

SIGNATURE:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'FARRELL, ANN
Address: 2200 TUSCANY TRACE #1725
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D () Delete
Name: O'FARRELL, JOHN C E O
Address: 2200 TUSCANY TRACE #1725
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'FARRELL, ANN
Address: 1828 PAINTED BUNTING CIRCLE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D (X) Change () Addition
Name: O'FARRELL, JOHN C E O
Address: 1828 PAINTED BUNTING CIRCLE
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN O'FARRELL

CEO

01/05/2008

Electronic Signature of Signing Officer or Director

Date