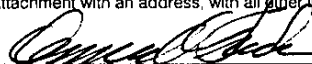


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90044 039 ***150.00

DOCUMENT # 144218 1. Entity Name FLORIDA ROCK INDUSTRIES, INC.					
Principal Place of Business 155 E. 21 ST. JACKSONVILLE, FL 32206			Mailing Address C/O DENNIS D FRICK PO BOX 4667 JACKSONVILLE, FL 32201-4667 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-0573002	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent FRICK, DENNIS D 155 E 21ST ST JACKSONVILLE, FL 32206				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHEPHERDSON, CHARLES J 6860 COMMERCIAL DRIVE SPRINGFIELD, VA 22151	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Director Thompson S. Baker II 155 E. 21st Street Jacksonville, FL 32206	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE BAKER, JOHN II 155 EAST 21ST STREET JACKSONVILLE, FL 32206	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President H. W. Walton 155 E. 21st Street Jacksonville, FL 32206	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FRICK, DENNIS D 155 E. 21ST STREET JACKSONVILLE, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Scott L. McCaleb 155 E. 21st Street Jacksonville, FL 32206	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BAKER, EDWARD L 155 E 21ST ST JACKSONVILLE, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President George J. Hossenlopp 155 E. 21st Street Jacksonville, FL 32206	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCT MILTON, JOHN D JR. 155 EAST 21 STREET JACKSONVILLE, FL 32206	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCT John D. Milton, Jr. 155 E. 21st Street Jacksonville, FL 32206	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RENDER, CLARRON E JR 6860 COMMERCIAL DR. SPRINGFIELD, VA 22151	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, CAO Wallace A. Patzke, Jr. 155 E. 21st Street Jacksonville, FL 32206	☐ Change ☒ Addition
12. I 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 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:  DENNIS D. FRICK JANUARY 13, 2005 905.355-1781 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40002162



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ATTACHMENT

4000216.2

144218

**FLORIDA ROCK INDUSTRIES, INC.
ADDITIONAL LIST OF OFFICERS/DIRECTORS
2005 FOR PROFIT CORPORATION ANNUAL REPORT**

Officers:

John W. Green
155 E. 21st Street
Jacksonville, FL 32206
(Assistant Secretary)

Directors:

Mr. A. R. Carpenter
50 North Laura Street, Suite 1750
Jacksonville, FL 32202

Ms. Tillie K. Fowler, Esquire
1596 Lancaster Terrace Unit 12A
Jacksonville, FL 32204

Mr. G. Kennedy Thompson
301 South College Street
1 Wachovia Center, 40th Floor
Charlotte, NC 28288-0005

Mr. William H. Walton III
1 Independent Drive #1600
Jacksonville, FL 32202

Mr. Francis X. Knott
The Foxleigh Building
2330 West Joppa Road #205
Lutherville, MD 21093

Luke E. Fichthorn III
300 Primera Blvd. #432
Lake Mary, Florida 32746

J. Dix Druce, Jr.
One Independent Dr., Ste. 2201
Jacksonville, FL 32202