2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)....

May 07, 2004 8:00 am Secretary of State DOCUMENT # F01000000155 05-07-2004 90124 031 ***150.00 HANK'S FURNITURE, INC. Principal Place of Business Mailing Address 5708 WARDEN RD P.O. BOX 6870 SHERWOOD AR 72124 SHERWOOD AR 72120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 71-0479121 Not Applicable Ζiρ Country Country \$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 BROWNE, HENRY C Street Address (P.O. Box Number is Not Acceptable) 1415 DOVE LANE ST. GEORGE ISLAND FL 32328 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, 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, 2004' Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TILE ☐ Change Addition ☐ Delete TITLE NAME BROWNE, HENRY C NAME STREET ADDRESS 5708 WARDEN RD STREET ADDRESS CiTY-ST-ZIP SHERWOOD AR 72120 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME SKILES, STUART NAME STREET ADDRESS 5708 WARDEN RD STREET ADDRESS CITY-ST-7IP SHERWOOD AR 72120 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HENDERSON, SCOTT NAME STREET ADDRESS 5708 WARDEN RD STREET ADDRESS CITY-ST-ZIP SHERWOOD AR 72120 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(501)542-1000

Daytime Phone #

FILED