2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004148

Entity Name: S. E. HUEY CO.

FILED Jan 16, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------------------------|---------------------------------------------|----------------------------------------------|--|
| 1111 NORTH 19TH STREET MONROE, LA 71201 | | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| 1111 NORTH 19TH STREET MONROE, LA 71201 | | | | | |
| FEI Number: 72-0730088 FEI Number Applied For () FEI Number | | | FEI Number Not Applicable() | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| STUBBS, WILLIAM KING JR 135 SAGO PALM ROAD VERO BEACH, FL 32963 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: | | | | | |
| | Electronic | Signature of Registered Agent | | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CP () D TAYLOR, P. CHAR 1111 NORTH 19T MONROE, LA 71 | RLES JR H STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () D LANCASTER, E. H 1111 NORTH 19T MONROE, LA 71: | HUNTER H STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () D KORN, DONALD V 1111 NORTH 19T MONROE, LA 71: | N H STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () D MADDEN, JERRY 1111 NORTH 19T MONROE, LA 71: | M H STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S () D HUEY, F. MARKLI 1111 NORTH 19T MONROE, LA 71: | EY H STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () D RAINBOLT, TERR 1111 NORTH 19T MONROE, LA 71: | Y L H STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| 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 | | | | | |

SIGNATURE: F. MARKLEY HUEY **SECR** 01/16/2008

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.