2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # K00709 **Secretary of State** 1. Entity Name HERBERT'S ENTERPRISES, INC. Principal Place of Business Mailing Address 7300 S.E. COUNTY HIGHWAY C-25 7300 S.E. COUNTY HIGHWAY C-25 BELLEVIEW FL 32620 BELLEVIEW FL 34420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2856901 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERBERT, MARY A. 7300 S.E. COUNTY HIGHWAY C-25 Street Address (P.O. Box Number is Not Acceptable) **BELLEVIEW FL 32620** City 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 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. TITLE DVS ☐ Delete TITLE ☐ Change Addition: HERBERT JR., ROBERT E. NAME U000000034876 MARKE 1865 SW 40TH PL STREET ADDRESS STREET ADDRESS 02/05/04-80101-018 150.00 CiTY - ST - Z!P OCALA FL 34474 CITY-ST-ZIP DΡ TITLE ☐ Defete TITLE Change Addition NAME HERBERT, MARY A. NAME 1865 SW 40TH PL STREET ADDRESS STREET ADDRESS CITY ST-ZIP OCALA FL 34474 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HERBERT JR., ROBERT E. NAME STREET ADDRESS 1865 SW 40TH PL STREET ADDRESS CITY-ST-ZIP OCALA FL 34474 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 declure this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED