2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

TYPED OR PRINTED MAKE OF

SIGNING OFFICER OR DIRECTOR

Mar 12, 2005 08:00 AM Secretary of State **DOCUMENT # 356014** 1. Entity Name MIDDLETON PACKERS, INC. Principal Place of Business Mailing Address STATE ROAD 207 ELKTON FL 32033 PO BOX 117 ELKTON FL 32033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1280316 Not Applicable Zip Country Country Zip \$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 Name MIDDLETON, J. LEIGHTON Street Address (P.O. Box Number is Not Acceptable) STATE ROAD 207 ELKTON FL 32033 Zip Code Fl 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 |) am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE S Delete TITE F ☐ Change Addition U00000260737 03/12/05-80035-016 150.00 NAME MIDDLETON, J. LEIGHTON NAME STATE ROAD 207 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ELKTON FL 32033 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MIDDLETON, J. LEIGHTON NAME STREET ADDRESS STATE ROAD 207 STREET ADDRESS City - 51-719 ELKTON FL 32033 CHTY-ST-ZIP HILL Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-71P CITY-SI-ZIP TITLE ☐ Dalete TITLE ☐ Change Addition 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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)(1), Florida Statutes 1 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 employered 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 attaching the inhaddress with all other like employered.

FILED