2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2008 08:00 Al Secretary of State **DOCUMENT #298855** JACK P. HERICK, INC. Principal Place of Business Mailing Address 109 SOUTH LAKE AVE 109 SOUTH LAKE AVE PAHOKEE, FL 33476 PAHOKEE, FL 33476 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1107025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STORY, ROBERT DO NOT WRITE 109 S LAKE AVE PAHOKEE, FL 33476 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME STORY, ROBERT STREET ADDRESS 101 SE 5TH STREET N BELLE GLADE, FL 33430 CITY-ST-ZIP U00000793878 01/25/08-80027-005 150.00 TITLE STORY, CLAUDINE E. NAME STREET ADDRESS 101 S.E. 5 ST. NORTH CITY-ST-ZIP BELLE GLADE, FL 33430. STORY, CATHI J NAME STREET ADORESS 101 SE 5TH STREET N DO NOT WRITE CITY-ST-ZIP BELLE GLADE, FL 33430 IN THIS SPACE TITLE BAUR, ALBERT E NAME STREET ADDRESS 13600 NE 104TH AVE OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

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NAME STREET ADDRESS

> 'IRBIDEUT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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