I hereby 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 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 all other like empowered.

MANAGER

SIGNATURE: DANIEL I MCCRANIE JR

Electronic Signature of Signing Officer/Director Detail

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121715

Entity Name: MCCRANIE INVESTMENT COMPANY

Current Principal Place of Business:

95094 ARBOR LANE FERNANDINA BEACH, FL 32034

Current Mailing Address:

95094 ARBOR LANE FERNANDINA BEACH. FL 32034 US

FEI Number: 20-3396701

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MCCRANIE, DANIEL IJR 95094 ARBOR LANE FERNANDINA BEACH, FL 32034 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: | | | |
|------------|--|--|--|
| | | | |

| Officer/Director Detail : | | | | | | |
|---------------------------|---------------------------|-----------------|---------------------------|--|--|--|
| Title | PT | Title | S | | | |
| Name | MCCRANIE, ELIZABETH A | Name | MCCRANIE, DANIEL IJR | | | |
| Address | 95094 ARBOR LANE | Address | 95094 ARBOR LANE | | | |
| City-State-Zip: | FERNANDINA BEACH FL 32034 | City-State-Zip: | FERNANDINA BEACH FL 32034 | | | |

FILED May 05, 2020 Secretary of State 3850412261CC

Date

Certificate of Status Desired: No

05/05/2020

Date