2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002597

Entity Name: FAMILY FUN CABINS, INC.

Current Principal Place of Business:

415 DOYLE RD. OSTEEN, FL 32764

Current Mailing Address:

9695 DOUBLEHEAD GAP RD BLUE RIDGE, GA 30513 US

FEI Number: 22-3951396

Name and Address of Current Registered Agent:

WARREN, LANCE T 415 DOYLE RD. OSTEEN, FL 32764 US Certificate of Status Desired: No

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: LANCE T. WARREN | | | | 04/03/2023 |
|----------------------------|--|--------------------------|--|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | Ρ | Title | VST | |
| Name | FARLEY, TERESA M | Name | FARLEY, KEVIN M | |
| Address | 415 DOYLE RD. | Address | 415 DOYLE RD. | |
| City-State-Zip: | OSTEEN FL 32764 | City-State-Zip: | OSTEEN FL 32764 | |
| Title | D | Title | D | |
| Name | FARLEY, MARIE A | Name | FARLEY, JOHN JII | |
| Address | 415 DOYLE RD. | Address | 415 DOYLE RD. | |
| City-State-Zip: | OSTEEN FL 32764 | City-State-Zip: | OSTEEN FL 32764 | |
| Title Name Address | DIRECTOR WARREN, LANCE T 415 DOYLE RD. | Title Name Address | DIRECTOR FARLEY, KATHRYN 415 DOYLE RD. | |
| City-State-Zip: | OSTEEN FL 32764 | City-State-Zip: | OSTEEN FL 32764 | |

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.

SIGNATURE: KEVIN M. FARLEY

VICE PRESIDENT

04/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 03, 2023 Secretary of State 7727476693CC