| Name and Address of Current Registered Agent: | | | |
|--|--|-----------------|--------------------------------|
| COVELL, SCOTT 249 MACK BAYOU LOOP, STE 301 SANTA ROSA BEACH, FL 32459 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 | SCOTT COVELL | | 03/26/2024 |
| | Electronic Signature of Registered Agent | | Date |
| Officer/Director Detail : | | | |
| Title | P | Title | Р |
| Name | HENDERSON, JEREMIAH A | Name | STROTHER, JAMES B |
| Address | 249 MACK BAYOU LOOP SUITE 301 | Address | 249 MACK BAYOU LOOP, SUITE 301 |
| City-State-Zip: | SANTA ROSA BEACH FL 32459 | City-State-Zip: | SANTA ROSA BEACH FL 32459 |
| Title | VT | | |
| Name | HENDERSON, JERE A. | | |
| Address | 249 MACK BAYOU LOOP, SUITE 301 | | |
| City-State-Zip: | SANTA ROSA BEACH FL 32459 | | |

Current Mailing Address:

SANTA ROSA BEACH, FL 32459

PO BOX 1380 SANTA ROSA BEACH, FL 32459

FEI Number: 63-0755419

Ν

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.

Ρ

SIGNATURE: JAMES B STROTHER

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

FILED Mar 26, 2024 Secretary of State 7693151059CC

03/26/2024

Date

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26344

SUITE 301

Entity Name: SOUTH ALABAMA TIMBERLAND, INC.

Current Principal Place of Business:

249 MACK BAYOU LOOP