2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 015768

1. Entity Name HUNT BROS., INC.



FILED Feb 05, 2007 08:00 Al Secretary of State

Principal Place of Business

P 0 B0X 631 EAST HUNT BROS. ROAD LAKE WALES, FL 33859-0631 Mailing Address

P 0 B0X 631 EAST HUNT BROS. ROAD LAKE WALES, FL 33859-0631



01312007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0300630 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

MATTESON, JOHN, S S.E. HUNT BROS, RD E. HUNT BROS. ROAD LAKE WALES, FL 33853

DO NOT WRITE 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 II applicable. (NOTE: Registered Ag				required when reinstating)	DATE	
FILE NUMBE FEE 13 3 130.00			9. Election Campaign Financing \$5:00 May Be Trust Fund Contribution.		02/08/07-80074-005 150.00	
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HUNT, W. DEE 2404 SE HUNT BROS RD LAKE WALES, FL 33853					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUNT,G ELLIS 2404 SE HUNT BROS RD LAKE WALES, FL 33853					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUNT,FRANK M 2404 SE HUNT BROS RD LAKE WALES, FL 33853			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HUNT, FRANK M., III SS E HUNT BROS RD LAKE WALES, FL					
TITLE NAME	PD HUNT, G. ELLIS, JR.					

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

2404 SE HUNT BROS RD

LAKE WALES, FL 33853

MATTESON, JOHN S. EAST HUNT BROS. ROAD

LAKE WALES, FL

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP