


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 10, 2008 8:00 am**  
**Secretary of State**

03-10-2008 90055 048 \*\*\*150.00

<b>DOCUMENT # 151110</b> 1. Entity Name <b>EPCO RANCH, INC.</b>					
Principal Place of Business <b>BOX 231 STATE ROAD 577 SAN ANTONIO, FL 33576-0231</b>			Mailing Address <b>BOX 231 STATE ROAD 577 SAN ANTONIO, FL 33576-0231</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>59-0932111</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>EPPERSON, ANITA G BOX 231, STATE RD 577 SAN ANTONIO, FL 33576</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EPPERSON, GEORGE B. BOX 231 STATE RD SAN ANTONIO, FL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD EPPERSON, GEORGE L. BOX 231 STATE RD SAN ANTONIO, FL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD EPPERSON, ANITA G. BOX 231 STATE RD, 577 SAN ANTONIO, FL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Secretary Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABBITT JR, JAMES M 2608 COVENTRY ST LAKE LAND, FL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABBITT, ALPHA E. 770 SOLEDAD AVENUE BARTOW, FL	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bobbie L. Epperson P.O. Box 231 State Rd. 577 San Antonio, FL 33576 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ABBITT, ALICE A. 770 SOLEDAD AVENUE BARTOW, FL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<b>George L. Epperson (352)588-3026</b> <small>Date Daytime Phone #</small>	

ATTACHMENT 40041427  
#151110  
EPCO RANCH, INC.

March 6, 2006

To Board of Directors: Alpha E. Abbitt  
James M. Abbitt  
Alice A. Abbitt  
George L. Epperson  
Anita G. Epperson  
Bobbie L. Epperson

Re: **Resignation of Corporate President**

Dear Directors:

All things must come to an end. I have served honestly and diligently to protect the family's interest and provide for a good future for all parties concerned. It now appears that the future of the Ranch is set and it's assets will be retired in an orderly manner. There are young people capable of seeing this through.

I recommend the following changes in the officers of the corporation:

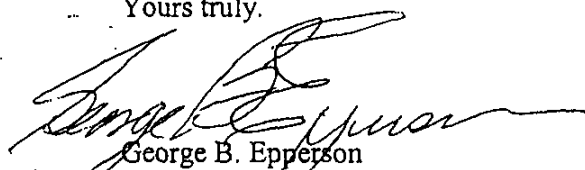
1. President: George L. Epperson
2. Vice President, Secretary, and Treasurer: Anita G. Epperson
3. Assistant Secretary: Alice Abbitt

This arrangement makes all officers available when needed. I recommend that the board meet at their earliest convenience to appoint officers and discuss future Ranch operations.

I will remain on the Board of Directors, however, I do not intend to be active, except to advise and provide historical background where needed.

I, George B. Epperson, do hereby tender my resignation as President of EPCO Ranch, Inc. I thank all stockholders for their support during the years I have served.

Yours truly,

  
George B. Epperson  
President