2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # 172754** 1. Entity Name HIGDON FURNITURE CO Principal Place of Business Mailing Address 130 N VIRGINIA ST J W HIGDON **QUINCY, FL 32351** P 0 BOX 1739 QUINCY FLA, 32353 01062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0802455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINSON, ALEXANDER L DO NOT WRITE 121 N MADISON ST **QUINCY, FL 32351** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000745<u>37</u>8 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 05/16/07-80027-007 150.00 10, OFFICERS AND DIRECTORS TITLE NAME **HIGDON J WARREN 111** STREET ADDRESS 130 N.VIRGINIA ST. CITY-ST-ZIP QUINCY, FL STC TITLE HIGDON, J.W. JR. NAME STREET ADDRESS 130 N.VIRGINIA ST. CITY-ST-ZIP QUINCY, FL TITLE HIGDON, RALPH W NAME STREET ADDRESS 130 N VIRGINIA ST DO NOT WRITE City-ST-ZIP QUINCY, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 bitter like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED