2008 FOR PROFIT CORPORATION

Apr 18, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #214789** 04-18-2008 90046 040 ***150.00 1. Entity Name HORAN'S, INC. Principal Place of Business Mailing Address 555 N KANSAS AVE 555 N KANSAS AVE US DELAND, FL 32724 US DELAND, FL 32724 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 59-0858839 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARD B. HORAN Street Address (P.O. Box Number is Not Acceptable) 555 N. KANSAS AVENUE DELAND, FL 32724 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE TITLE □ Delete HORAN, RICHARD B NAME NAME 555 N. KANSAS AVE. STREET ADDRESS STREET ADDRESS DELAND, FL 32724 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE Robert E. Horan ROBERT E. HORAN NAME NAME 10511 Canary Isle DR Tampa, Fl. 33647 STREET ADDRESS STREET ADDRESS 1864 VINELAND LANE TALLAHASSEE, FL 32311 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE STD ☐ Delete TITLE ☐ Addition JOHNSON, PATRICIA H. NAME NAME STREET ADDRESS 3830 BRANTON DR STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP THE ☐ Change ■ Addition TITLE ☐ Delete HORAN, J DUANE NAME NAME 901 E. PENNSYLVANIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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.

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED