2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

-Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # 219297** 1. Entity Name BETT'S BIG TINC Principal Place of Business Mailing Address 12351 NW HWY 19 P O BOX 482 CHIEFLAND, FL 32626 CHIEFLAND FLA, 32626 US The state of the s No Chg-P 04152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-0866518 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JONES, RICHARD DO NOT WRITE 320 N 1ST ST GAINESVILLE, FL 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 regratered agent and till if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOVIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, FLORENCE B HALLE STREET ADDRESS ROUTE 2, BOX 34 UQQQQQ128487 CITY-ST-ZIP CHIEFLAND, FL 04/26/04-80040-015 150.00 PDST TITLE NAME SMITH, SCOTT A. STREET ADDRESS ROUTE E, BOX 234 CITY-ST-ZIP CHIEFLAND, FL TITLE NAME CLARK, GEORGE E. 705 NE 4TH ST. STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CHIEFLAND, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY -ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 13 if changed, or on an attachment with an address, with all other like empowered.

FILED