2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 27, 2008 08:00 AN Secretary of State **DOCUMENT # 239284** 1. Entity Name GESCO CUTLERY CO., INC. Principal Place of Business Mailing Address 2516 E. HOLLY PT RD. ORANGE PARK FL 32073 2516 E. HOLLY PT RD **ORANGE PARK FL 32073** 2. Principal Piace of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-0911081 Not Applicable Zip Country Zip Dountry \$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 STOKES,G C Street Address (P.O. Box Number is Not Acceptable) 2516 E. HOLLY POINT RD ORANGE PARK FL 32073 City 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 agen Signature, typed or primed harm of registered agent are: " tigit is approprie thOFE Registried Agent agontum requires when reinstatings DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE De'ete TITLE STOKES, GERALD C NAME U00000841128 MAME STREET ADDRESS 2516 E. HOLLY PT. RD. STREET ADDRESS 03/10/08-80002-025 150.00 CITY - ST - ZIP CITY-ST-ZIZ ORANGE PARK FL ☐ Defete Addition VPS TITLE ☐ Change TITLE STOKES, GAYLE L NAME NAME STREET ADDRESS 2516 E. HOLLY PT. RD. STREET ADDRESS CITY-S1-ZIP CITY ST-713 ORANGE PARK FL ☐ Derete Change ☐ Addition TIFLE TITLE VPS MARAE NAME DUNSFORD, JANN STREET ADDRESS STREET ADDRESS RIVER ROAD CITY-ST-ZIP CITY-ST-7IP ORANGE PARK FL Délete IIILE ☐ Change Addition THE STOKES, EDITH N NAME MAIN 2516 E. HOLLY PT. RD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32073 CITY-ST-ZIP ☐ Change Addition ☐ Defete TIT! E MILE NAME NAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CffY-Sf-ziP Change ☐ Addition TIFLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

SIGNATURE:

CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Priorie