2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2007 8:00 am Secretary of State **DOCUMENT # 243735** 02-26-2007 90050 029 ***150.00 1. Entity Name F. F. F. CO. Principal Place of Business Malling Address 110 E REYNOLDS ST P.O. BOX 1058 40023500 STE 700 PLANT CITY, FL 33564 US PLANT CITY, FL 33566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-0954156 Not Applicable Zip Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VERNER, S.P. Street Address (P.O. Box Number is Not Acceptable) 420 GULF BLVD BELLEAIR BCH, FL 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if emplicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE □ Detete TITLE ☐ Change ■ Addition NAME VERNER, S.P. NAME STREET ADDRESS 420 GULF BLVD. STREET ADDRESS BELLEAIR BCH, FL CITY-ST-70P CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition SHUMP, JAMES R. NAME NAME STREET ADDRESS 110 E REYNOLDS ST STE 700 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP TITLE VPD TITLE Change Addition ☐ Delete VERNER, JAMES P NAME 110 E REYNOLDS ST STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY - ST - ZIP V/D Change ☐ Delete Addition VERNER, JOHN V. NAME NAME 420 GULF BLVD STREET ADDRESS STREET ADDRESS BELLEAIR BCH, FL CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SIGNATURE:

FILED

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