2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 30, 2007 08:00 AM **DOCUMENT # 279196** Secretary of State 1. Entity Name BEN-O-FRED INC Principal Place of Business Mailing Address 3416 SW SECOND AVENUE GAINESVILLE FL 32607 3416 SW SECOND AVENUE GAINESVILLE FL 32607 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1093403 Not Applicable Zip Country Zip 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 CONE, THOMAS J. 2405 NW 23RD TERRACE Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL 32605 Zip Code 8. The above named ontity 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, typod or printed carrie of registered agent and title i applicable. DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE Change Addition Delete 1110 CONE, FRED M. JR NAME NAMI. U00000611185 02/02/07-80052-004 150.00 207 INLET DRIVE STREET ADDRESS STREET LADDIESS SAINT AUGUSTINE FL 32084 CHY-ST ZIP CITY-ST-7IP D TOTAL Defele ☐ Change Addition FRANKLIN, BEN O NAME 6611 SW 35TH WAY STREET ADDRESS STREET ADDRESS GAINESVILLE FL CITY-ST-7IP CITY-ST-7JP THE ☐ Delete ☐ Change ☐ Addition THE NAMI FRANKLIN, BEN O., III NAME STREET ADDRESS 3010 S.W. 70TH LANE STREET ADORESS GAINESVILLE FL CHY-SI-7IP CITY-SI-ZIP THE Addition Delete CONE, THOMAS J. NAME NAME 2405 NW 23RD TERRACE STREET ADDRESS STRUET ADDRESS **GAINESVILLE FL** CITY-ST-7IP CITY-ST-ZIP TOD Delete ☐ AddItion HH ☐ Change NAMI: NAME STELL ADDRESS STREET ADDRESS CDY-ST-7/P CITY-S1-ZIP 1111.6 ☐ Delele mie Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P 12. I heroby 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

MOMAS J. CONE

SIGNATURE: ~