2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2007 08:00 AM **DOCUMENT # 283882 Secretary of State** BROWNING PACKING COMPANY, INC. Principal Place of Business Mailing Address 480 HWY 17 SOUTH SAN MATEO FL 32187 US 480 HWY 17 SOUTH SAN MATEO FL 32187 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1058262 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWNING, J.P. JR Street Address (P.O. Box Number is Not Acceptable) HWY 17 SOUTH EAST PALATKA FL 32031 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 applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE ☐ Delete TITLE Change Addition U00000618605 BROWNING, JOHN P III NAME 02/08/07-80036-015 150.00 980 MANATEE AVE STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-7IP CITY-ST-ZIP TIME ☐ Delete THE Change ___ Addition BROWNING, J P JR NAME. NAME P O BOX 415 HWY 17 S STREET ADDRESS STREET ADDRESS EAST PALATKA FL CITY-ST-7IP CITY-SI-ZIP HILL Delete TITLE ☐ Change ☐ Add₁tion BROWNING, DIANE W NAME 8257 118TH AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LARGO FL 33773** CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CITY-ST-ZIP IDLE ☐ Change ☐ Addition шш Delete NAME NAME STREET ADDRESS STREET ADDRESS

2. 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-SI-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

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