2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 28, 2004 08:00 AM **DOCUMENT # 288856.** Secretary of State 1. Entity Name MARIANNA OFFICE SUPPLY COMPANY, INC. Principal Place of Business Mailing Address 4423 CONSTITUTION LANE 4423 CONSTITUTION LANE P.O. BOX 339 MARIANNA FL 32447 P.O. BOX 339 MARIANNA FL 32447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1086162 Not Applicable Zip Country 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 Name HARRIS, FRED L Street Address (P.O Box Number is Not Acceptable) 2962 DÓGWOOD STREET MARIANNA FL 32446 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box 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 11. TITLE Delete TITLE ☐ Change NAME HARRIS, FRED L MAME U00000016239 STREET ADDRESS 2962 DOGWOOD STREET ADDRESS 01/28/04-80047-006 150.00 CITY-ST-ZIP MARIANNA FL CITY-ST-ZIP Delete TITLE HHE Change Addition NAME HARRIS, JOAN NAME STREET ADDRESS 2962 DOGWOOD STREET ADDRESS MARIANNA FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME HARRIS, LARRY JOE NAME STREET ADDRESS STREET ADDRESS 2990 NOLAND STREET CITY-ST-ZIP MARIANNA FL CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Addition HARRIS, OLENE NAME NAME STREET ADDRESS 2990 NOLAND STREET STREET ADDRESS MARIANNA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ 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 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 11 if changed, or on an attachment with an address, with all other like empowered. LARRY T. HARRIS 1-22.04 850482-1404

NO OFFICER OR DIRECTOR

Date

Date

Date

Daytime Phone #

SIGNATURE