2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # 322483** 1. Entity Name HATCH ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 238 BRANFORD FL 32008 BRANFORD HWY 27, P.O. BOX 238 **BRANFORD FL 32008** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suitu. Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1198129 Not Applicable 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 Name HOLBROOK, RICHARD Street Address (P.O. Box Number is Not Acceptable) AMERICAN HERITAGE 730 JACKSONVILLE FL City 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 priored happeol registered agent and title. For preacto NOTE Registered Agent's gnature required when reinstating: FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. 1 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Darete TITLE Change Addition U000000801686 HAME HATCH, RANDOLPH NAME 02/01/08-80028-006 150.00 STREET ADDRESS 8199 HWY 27, P.O. BOX 238 STREET ADDRESS BRANFORD FL 32008 CITY-ST-ZIP CITY-ST-71P TITLE Derete TITLE ☐ Change Addition HATCH, LEON D JR NAME STREET ADDRESS 8199 HWY 27, P.O. BOX 238 STREET ADDRESS CITY-ST-7IP **BRANFORD FL 32008** CITY+SI-78P De ete HILL Change ☐ Addition HATCH, CHARLES E NAME STREET ADDRESS STREET ADDRESS 8199 HWY 27, P.O. BOX 238 CITY-ST-ZIP BRANFORD FL 32008 CITY-ST-ZIP TITLE ☐ Deiete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ele TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F TITLE De-etc ☐ Change Addition NAME HAME STREET ADDRESS STREET ADORESS CITY- ST- ZIP CHY-\$1-ZIP 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.

SIGNATURE: W. Kun dulch Hatel / W. Randolph Hatch 1-24-08 386 935 1419