2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330927

Entity Name: BROWNING & SONS, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

826 SW HARVEY GREENE DR MADISON, FL 32340 US

Current Mailing Address: New Mailing Address:

PO BOX 688 MADISON, FL 32340

FEI Number: 59-1235121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNING, MARK A 1353 NE PINE RIDGE RANCH ROAD MADISON, FL 32340 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: BROWNING, MARK A

Address: 1353 NE PINE RIDGE RANCH RD

City-St-Zip: MADISON, FL 32340

Title: VPT

Name: BROWNING, MICHAEL G

Address: 1436 NE PINERIDGE RANCH ROAD

City-St-Zip: MADISON, FL 32340

Title: VPS

Name: WHITAKER, SABRINA D Address: 261 NE CATTAIL DRIVE City-St-Zip: MADISON, FL 32340

Title: VP

Name: BLITCH, ANDREA B
Address: 1652 NW 35TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK BROWNING PRES 01/03/2012