2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State 06-16-2008 90001 004 ***150.00 **DOCUMENT #341623** 1. Entity Name KENDALL FAMILY CORPORATION 60044547 Principal Place of Business Mailing Address 13000 SW 232 ST PO BOX 807 **GOULDS, FL 33170** MIAMI, FL 33133 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1356167 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAFONTISEE, LOUIS L Street Address (P.O. Box Number is Not Acceptable) 3121 COMMODÓRE PLAZA #301 MIAMI, FL 33133 Zip Code City FL 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 In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition ☐ Change TITLE NAME KENDALL, JR., HAROLD E 13000 SW 232 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIF GOULDS, FL 33170 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GILMORE, MARTHA K NAME NAME STREET ADDRESS 207 MIDDLE BAY RD STREET ADDRESS CITY-ST-ZIP BRUNSWICK, ME 04011 CITY-ST-ZIP VDS TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRADFORD, SUSAN K NAME NAME STREET ADDRESS 624 S. W. 93RD STREET STREET ADDRESS CITY-ST-ZIP GAINSVILLE, FL 32607 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KENDALL, PETER H NAME NAME STREET ADDRESS BOX 8 STREET ADDRESS CITY-ST-7IP GOULDS, FL 33170 CITY-ST-ZIP Addition THE ☐ Delete TITI F ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

FILED Jun 16, 2008 8:00 am