2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

FILED Mar 28, 2008 08:00 A **DOCUMENT #356014** Secretary of State 1. Entity Name MIDDLETON PACKERS, INC. Principal Place of Business Mailing Address STATE ROAD 207 PO BOX 117 ELKTON, FL 32033 ELKTON, FL 32033 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1280316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIDDLETON, J. LEIGHTON DO NOT WRITE STATE ROAD 207 ELKTON, FL 32033 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 000000872647 04/10/08-80046-013 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MIDDLETON, J. LEIGHTON STREET ADDRESS STATE ROAD 207 CITY-ST-ZIP ELKTON, FL 32033 TITLE NAME MIDDLETON, J. LEIGHTON STREET ADDRESS STATE ROAD 207 ELKTON, FL 32033 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP **TMF** NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport 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 empoyee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

904-692-1656