

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 379607

Entity Name: BREEDEN PULPWOOD CO.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

750 SE HWY 41
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 421
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-1346433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEDEN JR, JAMES E
750 SE HWY 41
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

BREEDEN, JAMES E JR
750 SE HWY 41
WILLISTON, FL 32696 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: JAMES E. BREEDEN, JR

08/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BREEDEN, J.E.,JR.,
Address: 750 SE HWY 41
City-St-Zip: WILLISTON, FL 32696

Title: STD () Delete
Name: BREEDEN, LEISA R.,
Address: 750 SE HWY 41
City-St-Zip: WILLISTON, FL 32696

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BREEDEN, JAMES E JR
Address: 750 SE HWY 41
City-St-Zip: WILLISTON, FL 32696

Title: STD (X) Change () Addition
Name: BREEDEN, LEISA R
Address: 750 SE HWY 41
City-St-Zip: WILLISTON, FL 32696

Title: VP () Change (X) Addition
Name: BREEDEN, JAMES E III
Address: 750 SE HWY 41
City-St-Zip: WILLISTON, FL 32696

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LEISA R. BREEDEN

STD

08/19/2008

Electronic Signature of Signing Officer or Director

Date