FOR PROFIT CORPORATION

Nahunta, GA 31553

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

FILED May 22, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 05-22-2002 90239 022 ***150.00 Fountain French Land Co., Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1484922 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Bonventre, Betty Jo. DO NOT WRITE Stjeet Address (P.O. Rox Number is Not Acceptable) IN THIS SPACE Gity Jacksonville 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) PCTITLE TITLE NAME NAME Moore, William STREET ADDRESS STREET ADDRESS U.S. HWY 301 S. CITY-ST-ZIP CITY-ST-ZIP Nahunta,GA 31553 DDE NAME NAME Bonventre, Betty Jo STREET ADDRESS STREET ADDRESS 11943 Greenwood Ct. CITY - ST- ZIP CITY - ST - ZIE Jacksonville, F1 32216 TITLE TITLE NAME NAME Hendrix, Dana STREET ADDRESS STREET ADDRESS DO NOT WRITE U.S. HWY 301 S., NNahunta, GA 31553 CITY-ST-ZIP CITY-ST-ZIP STD TITLE IN THIS SPACE TITLE NAME Moore, Ida NAME STREET ADDRESS STREET ADDRESS U.S. HWY 301 S. CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an

TITLE NAME STREET ADDRESS

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William Moore, President 5-3-2002 SIGNATURE: ____