

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386776

FILED
Apr 28, 2006
Secretary of State

Entity Name: FOUNTAIN FRENCH LAND CO., INC.

Current Principal Place of Business:

U.S. HWY. 301 SOUTH
P.O. BOX 582
NAHUNTA, GA 315530582

New Principal Place of Business:

134 SOUTH HIGHWAY 301
P.O. BOX 582
NAHUNTA, GA 315530582

Current Mailing Address:

U.S. HWY. 301 SOUTH
P.O. BOX 582
NAHUNTA, GA 315530582

New Mailing Address:

P.O. BOX 582
NAHUNTA, GA 315530582

FEI Number: 59-1484922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONVENTRE, BETTY JO
11943 GREENWOOD CT
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MOORE, WILLIAM,
Address: US HWY 301 S
City-St-Zip: NAHUNTA, GA

Title: D () Delete
Name: BONVENTRE, BETTY JO,
Address: 11943 GREENWOOD CT
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: HENDRIX, DANA
Address: U.S. HWY. 301 SOUTH
City-St-Zip: NAHUNTA, GA

Title: STD () Delete
Name: MOORE, IDA
Address: US HWY 301 S
City-St-Zip: NAHUNTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MOORE, WILLIAM,
Address: 134 S HIGHWAY 301
City-St-Zip: NAHUNTA, GA 31553

Title: D (X) Change () Addition
Name: BONVENTRE, BETTY JO,
Address: 11943 GREENWOOD CT
City-St-Zip: JACKSONVILLE, FL 32216

Title: V (X) Change () Addition
Name: HENDRIX, DANA
Address: 134 S HIGHWAY 301
City-St-Zip: NAHUNTA, GA 31553

Title: STD (X) Change () Addition
Name: MOORE, IDA
Address: 134 S HIGHWAY 301
City-St-Zip: NAHUNTA, GA 31553

I hereby certify that the information supplied with this filing does not qualify for the 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: DANA HENDRIX

V

04/28/2006

Electronic Signature of Signing Officer or Director

Date