2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 460756 FILED 1. Entity Name RENÉROE PECAN CO Jul 11, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 2400 W. FAIRFIELD DR. 2400 W. FAIRFIELD DR. P.O. BOX 17977 (32522) PENSACOLA, FL 32505 P.O. BOX 17977 (32522) PENSACOLA, FL 32505 07082008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1553873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RENFROE JR, JOHN W 695 TENNYSON PL PENSACOLA, FL 32503 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. THE NAME RENFROE JR, JOHN W STREET ADDRESS 695 TENNYSON PL CITY-ST-ZIP PENSACOLA, FL 32503 DILE NAME RENFROE, LILLIAN U00000954170 07/11/08-80001-025 150.00 STREET ADDRESS 695 TENNYSON PL CITY-ST-ZIP PENSACOLA, FL 32503 TITLE NAME RENFROE, MARY D STREET ADDRESS 4200 KARMICH PL CITY-ST-ZIP PENSACOLA, FL 32503 TITLE RENFROE, JOHN WIII NAME STREET ADDRESS 4185 BAISDEN RD CITY-ST-ZIP PENSACOLA, FL 32503 TITLE NAME

12. I hereby certify that the information supplied with this filting 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 trustae 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 of the chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the chapter 607, Florida Statutes, and the

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

D OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR