2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2004 8:00 am Secretary of State **DOCUMENT # 475124** 1. Entity Name 01-30-2004 90086 023 ***150.00 OLIVE BRANCH GROVE, INC. Principal Place of Business Mailing Address 3297 CR 664 3297 CR 664 DATAUUFC BOWLING GREEN, FL 33834 BOWLING GREEN, FL 33834 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1619272 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOEGERLE, JANE Street Address (P.O. Box Number is Not Acceptable) 2241 RISING CREEK CT DUNEDIN, FL 34698 Zio Code 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. 1 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE MOEGERLE, JANE S NAME NAME STREET ADDRESS STREET ADDRESS 2241 RISING CREEK CT CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP ☐ Change STD Delete ☐ Addition TITLE TITLE NAME HERRON, CLAUDEENE NAME 3297 CR 664 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOWLING GREEN, FL 33834 CITY-ST-7IP . Delete . TITLE .Change ☐ Addition TITLE SMITH, JOSEPH F NAME NAME STREET ADDRESS STREET ADDRESS 3205 CR 664 BOWLING GREEN, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MOEGERLE, GEREN C NAME NAME 2241 RISING CREEK CT STREET ADDRESS STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE HERRON, COHEN NAME 3297 CR 664 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOWLING GREEN, FL ☐ Change TITLE Delete , TITLE ☐ Addition SMITH, JOSEPHENE NAME NAME STREET ADDRESS 3205 CR 664 STREET ADDRESS BOWLING GREEN, FL CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.