

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560708

FILED
Apr 30, 2008
Secretary of State

Entity Name: MCCORMIC INTERNATIONAL, INC.

Current Principal Place of Business:

9288 C R 121
WILDWOOD, FL 34785 US

New Principal Place of Business:

4923 COUNTY RD 306A
LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address:

P.O. BOX 1000
WILDWOOD, FL 34785 US

New Mailing Address:

4923 COUNTY RD 306A
LAKE PANASOFFKEE, FL 33538 US

FEI Number: 59-1815159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMIC, DANIEL C
9288 C.R. 121
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

MCCORMIC, DANIEL C
4923 COUNTY RD 306A
LAKE PANASOFFKEE, FL 33538 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCORMIC, DANIEL C
Address: 9288 C.R. 121
City-St-Zip: WILDWOOD, FL 34785

Title: VSD () Delete
Name: MCCORMIC, NOELLA L
Address: 9288 C.R. 121
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCORMIC, DANIEL C
Address: 4923 COUNTY RD 306A
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: VSD (X) Change () Addition
Name: MCCORMIC, NOELLA L
Address: 4923 COUNTY RD 306A
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: DANIEL C. MCCORMIC

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date