2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM **DOCUMENT # 562863 Secretary of State** 1. Entity Name VARNER MARKETING COMPANY Principal Place of Business Mailing Address 27985 US HWY 275 DUNDEE FL 33838 P.O. BOX DRAWER 1679 DUNDEE FL 33838 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-1806130 Not Applicable Country Country Zio Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VARNER, KEVIN E. Street Address (P.O. Box Number is Not Acceptable) 701 CARLTON LAKE WALES FL 33853 City Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typod or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change TITLE ☐ Addition HASTINGS, ANNETTE V. NAME NAME U00000020931 01/29/04-80085-024 150.00 STREET ADDRESS 2595 OAK DRIVE STREET ADDRESS CITY-ST-ZIP ALTURAS FL CITY-ST-ZIP DΡ ☐ Delete TITLE ☐ Change Addition TITLE VARNER, KEVIN E. NAME NAME STREET ADDRESS 701 CARLTON STREET ADDRESS LAKE WALES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ח MAME NAME DANIEL, NANCY STREET ADDRESS 528 MT VERNON LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TULLAHOMA TN 37388 TITLE TITLE □ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TUTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Daytime Phone #

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

SIGNATURE: