2004 FOR PROFIT CORPORATION

Feb 13, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #610070** 02-13-2004 90008 032 ***150 00 1. Entity Name TATUM'S HARDWARE & SUPPLY, INC. Principal Place of Business Mailing Address 2845 HWY 71ST N P.O. BOX 250 MARIANNA, FL 32446 MARIANNA, FL 32447 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1893189 Not Applicable Ζip Ζiρ 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 TATUM, LLOYD Street Address (P.O. Box Number is Not Acceptable) 2845 HWY 71ST N MARIANNA, FL 32446 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete TITLE ☐ Change Addition TATUM, LLOYD NAME NAME STREET ADDRESS RT. 1.BOX 235 STREET ADDRESS CITY-ST-ZIP ALTHA, FL CITY - ST - ZIP STD TITLE ☐ Delete me ☐ Change ☐ Addition TATUM, MARGARET NAME NAME STREET ADDRESS RT. 1,BOX 235 STREET ADDRESS CITY-ST-ZIP ALTHA, FL C0Y-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CSY-ST-79 ☐ Addition TITLE Delete TITLE ☐ Change NAME MALES STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP ☐ Delete ☐ Change Addition TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

2-5-04

Operation Phones #

FILED