2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 A Secretary of State **DOCUMENT #617783** 1. Entity Name HAWKINS INDUSTRIES, INC. Mailing Address Principal Place of Business 109-10TH AVENUE 109-10TH AVENUE INDIAN ROCKS BCH, FL 33785 INDIAN ROCKS BCH, FL 33785 CR2E034 (11/05) No Chg-P 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-6499398 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCDONALD, ROBERT LJR IN THIS SPACE 9425 BLIND PASS ROAD TAMPA, FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 1000000301124 OFFICERS AND DIRECTORS 04/29/05-60000-005-150-00 10. TITLE HAWKINS, CARL G NAME 109 10TH AVE STREET ADDRESS INDIAN RKCS BEACH, FL 33785 CITY-ST-Zif TITLE HAWKINS, CAROL J NAME 109 10TH AVE STREET AUDRESS INDIAN RCKS BEACH, FL 33785 CITY-ST-ZH TITLE DO NOT WRITE NAME STREET ADDRESS IN THIS SPACE CITY-ST-ZIP TITLE STREET ADURESS CHY-ST- ZF TITLE NAME STREET ADDRESS CTTY-ST-ZIP πLE HAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Plorida Statutes, I turther 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 employeed 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 attachmer

SIGNATURE:

STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

FILED