2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 11, 2008 8:00 am Secretary of State **DOCUMENT #667786** 03-11-2008 90015 011 ***158.75 **DUKÉS QUALITY HAY, INC.** Mailing Address Principal Place of Business 7300 SW 17TH CT 7300 SW 17TH CT TRENTON, FL 32693 TRENTON, FL 32693 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 59-1987107 Not Applicable Country Country \$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 Name **DUKES, PATRICIA A** Street Address (P.O. Box Number is Not Acceptable) 7470 SW 17TH CT TRENTON, FL 32693 City 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. I am familiar with, and accept the obligations of registered agent. 2-10-08 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President IIILE Detete MILE Change ☐ Addition NAME DUKES, EDWINN Patricia Dukes NAME 7470 SW 177 CH 7470 SW 17TH CT STREET ADDRESS STREET ADDRESS Trenton Fl 32693 CITY-ST-ZIP TRENTON, FL 32693 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition Brent Dukes LANGFORD, TINA NAME NAME 7300 SW 17Th Ct STREET ADDRESS 1905 SW 298TH ST STREET ADORESS Trenton Fl 32693 NEWBERRY, FL 32669 CITY-ST-ZIP CITY-ST-ZIP DST MLE TITLE ☐ Change ☐ Addition Delete **DUKES, PATRICIA** NAME STREET ADDRESS 7470 SW 17TH CT STREET ADDRESS CITY-ST-ZIP TRENTON, FL 32693 CITY-ST-ZIP mie ☐ Delete TILLE Channe ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete m £ TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 received 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.

FILED

3-10.08