2006 NOT-FOR-PROFIT CORPORATION

Mar 29, 2006 8:00 am Secretary of State ANNUAL REPORT 03-29-2006 90133 022 ****61.25 **DOCUMENT # 738819** 1. Entity Name SANTA FE CEMETERY, INC. Principal Place of Business Mailing Address 27047 41ST RD 27047 41ST RD 50006679 BRANFORD, FL 32008 BRANFORD, FL 32008 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-2163582 Not Applicable Zip 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 THOMAS, RAY E Street Address (P.O. Box Number is Not Acceptable) 3259 W BRYANT AVE WILLISTON, FL 32696 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. 1 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 reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Detete TITLE ☐ Addition Change DICKS, WALLACE NAME NAME 3323 256TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP O BRIEN, FL 32071 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition SANDLIN, MYRTLE NAME NAME STREET ADDRESS 27047 41ST RD. STREET ADDRESS BRANFORD, FL CITY-ST-ZIP CITY-ST-ZIP TITLE VP Delete TITLE ☐ Change ☐ Addition BRYANT, W E NAME NAME STREET ADDRESS 6688 CABELLO DR STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE AVERY, J, W NAME NAME STREET ADDRESS 1606 NW 122ND ST STREET ADDRESS GAINESVILLE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SANDLIN, VIRGIL NAME NAME P.O. BOX 85 STREET ADDRESS STREET ADDRESS CEDAR KEY, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ■ Addition

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 report as required by Chapter 617, 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.

NAME

STREET ADDRESS CITY-ST-7IP

COOP, ARCHIE

3906 256TH ST.

O'BRIEN, FL

NAME STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED