2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb. 13,2004 08:00 AM Secretary of State DOCUMENT # F0000001332 1. Entity Name O.K. & B. OF ALABAMA, INC. Principal Place of Business Mailing Address 8068 NAVARRE PKWY 1201 E THREE NOTCH ST NAVARRE FL 32566 ANDALUSIA AL 36420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 63-1194012 Not Applicable Country Zin Country Zip \$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 HARDEN, OLAN H 8068 NAVARRE PKWY Street Address (P.O. Box Number is Not Acceptable) NAVARRE FL 32566 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 reinstating) 37AG FILE NOW!!! FEE IS \$150.00 9. Electron 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change 1113 F Oelete TITLE ☐ Addition HARDEN, OLAN NAME NAME U00000050033 STREET ADDRESS 1201 E THREE NOTCH ST STREET ADDRESS 02/13/04-80047-021 158.75 ANDALUSIA AL 36420 CITY-ST-ZIP CITY-ST-ZIP Delete THILE Change Addition FIRE MCINTYRE, KEITH NAME NAME STREET ADDRESS HCR 35 BOX 2D STREET ADDRESS CITY-ST-ZIP EVERGREEN AL 36401 CITY-ST-ZIP TITLE Change TITLE ☐ Detete ☐ Addition NAME SAALE, BOB NAME STREET ADDRESS STREET ADDRESS 1820 WINDING CREEK CIRCLE CITY-ST-ZIP CITY-ST-ZIP CANTONMENT FL 32533 Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TERLE Change Addition TITLE Delete NAME MARKET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental prompts the and accurage 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 employeered 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 a perdepty, with all other like employeered.

FILED