2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001946

Entity Name: WHITE OAK PLANTATION, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 581705 WHITE OAK ROAD YULEE, FL 32097 US **Current Mailing Address: New Mailing Address:** 581705 WHITE OAK ROAD YULEE, FL 32097 US FEI Number: 13-4040412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SORRENTINO, DOMINICK R 581705 WHITE OAK ROAD YULEE, FL 32097 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MOODY, NATALIE P Name: Name: 111 WEST 50TH ST, 7TH FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10020 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: CROPPER, STEPHEN W Name: 111 WEST 50TH ST, 7TH FLOOR Address: Address: NEW YORK, NY 10020 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SORRENTINO, DOMINICK R Name: Name: 581705 WHITE OAK ROAD Address: Address: City-St-Zip: YULEE, FL 32097 US City-St-Zip: Title: () Delete Title: () Change () Addition LUKAS, JOHN A Name: Name: Address: 581705 WHITE OAK ROAD Address: City-St-Zip: YULEE, FL 32097 US City-St-Zip: Title: Title: () Delete () Change () Addition BERGREEN, BERNARD D Name: Name: 111 WEST 50TH ST. 7TH FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10020 US City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: LEVINE, HAROLD 111 WEST 50TH ST., 7TH FLOOR Address: Address: City-St-Zip: City-St-Zip: NEW YORK, NY 10020 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.