2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 27, 2007 08:00 A Secretary of State DOCUMENT # F03000001074 1. Entity Name GNI TRUCKING, INC. Principal Place of Business Mailing Address 3108 CENTRAL DRIVE 3108 CENTRAL DRIVE PLANT CITY, FL 33566 PLANT CITY, FL 33566 CR2E034 (11/05) 01192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0070360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, FRANKLIN C DO NOT WRITE 3108 CENTRAL DRIVE PLANT CITY, FL 33566 IN THIS SPACE 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JOHNSON, FRANKLIN C STREET ADDRESS 3108 CENTRAL DRIVE CITY-ST-ZIP PLANT CITY, FL 33566 TITLE PD NAME MCAVOY, SEAN T STREET ADDRESS 3108 CENTRAL DRIVE CITY-ST-ZIP PLANT CITY, FL 33566 TITLE BABBITT, ELTON NAME 3108 CENTRAL DRIVE STREET ADDRESS DO NOT WRITE PLANT CITY, FL 33566 CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 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.

NAME STREET ADDRESS CITY-ST-ZIP

4125127

Daytime Phone #