2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # F03000001074 02-25-2008 90037 035 ***150.00 GNI TRUCKING, INC. Mailing Address 40030000 Principal Place of Business 3108 CENTRAL DRIVE 3108 CENTRAL DRIVE PLANT CITY, FL 33566 PLANT CITY, FL 33566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 32-0070360 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, FRANKLIN C Street Address (P.O. Box Number is Not Acceptable) 3108 CENTRAL DRIVE PLANT CITY, FL 33566 City Zip Code FL 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. SECRETARY TREASURER X Change ☐ Addition TITLE s ☐ Delete TITLE JOHNSON, FRANKLIN C JOHNSON, FRANKLIN C NAME NAME STREET ADDRESS 3108 CENTRAL DRIVE STREET ADDRESS 3108 CENTRAL DR CITY-ST-7IP PLANT CITY, FL 33566 CITY-ST-ZIP PLANT CITY FL 33566 Addition PD Delete TAYLOR. TERRANCE PD ☐ Change TITLE THILE MCAVOY, SEAN T NAME NAME 3108 CENTRAL DR STREET ADDRESS STREET ADDRESS 3108 CENTRAL DRIVE PLANT CITY, FL 33566 CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIE Delete TILE ☐ Change ☐ Addition MMF NAME BABBITT, ELTON NAME STREET ADDRESS STREET ADDRESS 3108 CENTRAL DRIVE PLANT CITY, FL 33566 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete THILE ☐ Addition DIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

2/22/03

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Daytanie Phone #

FILED Feb 25, 2008 8:00 am