2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F05000007526 05-03-2006 90242 014 ***158.75 1. Entity Name CARTER BROS. MFG. CO., INC. Principal Place of Susiness Mailing Address ~~~44087 1871 US HWY 231 S 1871 US HWY 231 S BRUNDIDGE, AL 36010 BRUNDIDGE, AL 36010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Cha-P' CR2E034 (11/05) City & State City & State 4. FFI Number Applied For 0458453 Not Applicable Zip Country Zip Country \$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 Name REGISTERED AGENTS LEGAL SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 1333 N DUVAL STREET TALLAHASSEE, FL 32303 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition ARN, JUNE C NAME NAME STREET ADDRESS 1871 US HWY 231 S STREET ADDRESS CITY-ST-ZIP BRUNDIDGE, AL 36010 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ARN, JONATHAN NAME NAME STREET ADDRESS 1871 US HWY 231 S STREET ADDRESS CITY-ST-7IP BRUNDIDGE, AL 36010 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition

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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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

June C. Arn 4/28/06 (334)735 GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR