2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F05000007526 Aug 04, 2008 08:00 AM Secretary of State CARTER BROS. MFG. CO., INC. Principal Place of Business Mailing Address 1871 US HWY 231 S 1871 US HWY 231 S BRUNDIDGE, AL 36010 BRUNDIDGE, AL 36010 07302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0458453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REGISTERED AGENTS LEGAL SERVICES INC DO NOT WRITE 155 OFFICE PLAZA DR. SUITE A IN THIS SPACE TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE ARN, JUNE C NAME STREET ADDRESS 1871 US HWY 231 S BRUNDIDGE, AL 36010 CITY-ST-ZIP NAME ARN, JONATHAN STREET ADDRESS 1871 US HWY 231 S CITY-ST-7IP BRUNDIDGE, AL 36010 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: June C. ARN 7/30/08 334 735-230

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

CITY-ST-ZIP