2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2008 08:00 A Secretary of State DOCUMENT # F07000001243 1. Entity Name BURNETT LIME - FLORIDA, INC. Principal Place of Business Mailing Address 7095 HWY 11 7095 HWY 11 CAMPOBELLO, SC 29332 CAMPOBELLO, SC 29332 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8236669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. 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 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BURNETT, TOMMY M 7095 HWY 11 STREET ADDRESS CITY-ST-ZIP CAMPOBELLO, SC 29332 U00000792253 01/23/08-80109-023 150.00 TЛIF NAME BURNETT, C. HUGH M STREET ADDRESS 7095 HWY 11 CITY-ST-ZIP CAMPOBELLO, SC 29332 DVPT TITLE NAME BURNETT, WADE L 7095 HWY 11 STREET ADDRESS DO NOT WRITE CAMPOBELLO, SC 29332 CHY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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. Tommy M. Burnett Pres SIGNATURE: