

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90082 032 ***150.00

DOCUMENT # F26535 1. Entity Name READ'S DIESEL, INC.					
Principal Place of Business 4031 US 129 N P.O. BOX 1177 LIVE OAK, FL 32060 US			Mailing Address PO BOX 1177 P.O. BOX 1177 LIVE OAK, FL 32064-1177 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01242005 Chg-P CR2E034 (10/03)	
4. FEI Number 59-2083859				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent READ, JULIA A. 4031 US 129 N LIVE OAK, FL 32060				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD READ, JOHNNY L 4031 US 129 N LIVE OAK, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD READ II, Johnny L. 4031 U.S. Hwy 129 North Live Oak, Florida 32060	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD READ, JOHNNY L. II 4031 US 129 N LIVE OAK, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Read, Johnny 4031 U.S. 129 North Live Oak, Florida 32060	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD READ, JULIA A 4031 US 129 N LIVE OAK, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Read, Julia A. 4031 U.S. 129 North Live Oak, Florida 32060	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Read, Beverly A 4031 U.S. 129 North Live Oak, FL 32060	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 I am empowered.					
SIGNATURE: <u><i>Julia A. Read</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1-27-05 386362-7626 Office Phone #		