FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED May 11 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS F95000000791 (2) DOCUMENT # HICKORY RUN, INC. Principal Place of Business Mailing Address 1533 C.R. 309 P.O.BOX 171 **GEORGETOWN FL 32139 GEORGETOWN FL 32139** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/16/1995 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 56-1250418 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Zip Country Country This corporation owes or has paid the current year Intangible Yes □ No 24 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MILLER, W H 1533 RD., #309 Street Address (P.O. Box Number is Not Acceptable) **GEORGETOWN FL 32139** 83 84 Zip Code City Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD DELETE TITLE 1.1 TITLE ___ Addition MILLER, W.H. NAME 1.2 NAME 117 DRIFTWOOD LANE STREET ADDRESS 1.3 STREET ADDRESS **GEORGETOWN FL** CITY-ST-7IP 14 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MILLER, TERESA NAME 2.2 NAME 117 DRIFTWOOD LANE STREET ADDRESS 2.3 STREET ADDRESS **GEORGETOWN FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trusted empower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 4-30-98

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 City-ST-ZIP

DELETE

سفف Teres_ Miller SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

904-467-2-003

CR2E034

Change

Addition