2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 04, 2008 8:00 am Secretary of State DOCUMENT # F99000002694 08-04-2008 90032 037 ***150.00 1. Entity Name JANPAK, INC. Principal Place of Business Mailing Address 77804 WESTSIDE INDUSTRIAL DR. P.O. BOX 130 BLUEFIELD, WV 24701 JACKSONVILLE, FL 32219 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 07212008 Chg-P City & State City & State 4. FEI Number Applied For 55-0330291 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 the obligations of registered agent. SIGNATURE egistered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CE TITLE TITLE ☐ Delete ☐ Change ☐ Addition SHOTT, JOHN C NAME STREET ADDRESS P.O. BOX 130 STREET ADDRESS BLUEFIELD, WV 24701 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change SHOTT, MICHAEL R NAME STREET ADDRESS STREET ADDRESS P.O. BOX 130 CITY-ST-ZIP BLUEFIELD, WV 24701 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FEEHELEY, TIMOTHY J NAME P.O. BOX 130 STREET ADDRESS STREET ADDRESS BLUEFIELD, WV 24701 CITY-ST-ZIP CITY-ST-ZIP TITLE **TCFO** ☐ Delete TITLE ☐ Change ☐ Addition REEF, THOMAS W NAME NAME STREET ADDRESS P.O. BOX 130 STREET ADDRESS CITY - ST-ZIP BLUEFIELD, WV 24701 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME CONRAD, MICHAEL R NAME P.O. BOX 130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLUEFIELD, WV 24701 CITY-ST-ZIP TITLE Delete TITLE Change Addition HOUSEHOLDER, CHRISTOPHER A NAME NAME STREET ADDRESS P.O. BOX 130 STREET ADDRESS BLUEFIELD, WV 24701 CITY-ST-7IP CITY-ST-ZIP

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.

PED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED