2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2007 8:00 am Secretary of State DOCUMENT # G07072 1. Entity Name 03-01-2007 90019 009 ***150.00 RICE MACHINERY SUPPLY CORPORATION Principal Place of Business Mailing Address 13340 NW 104 AVENUE 13340 NW 104 AVENUE P.O.-BOX-933 HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13340 NW 1045 Ave DOE SAME Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2236859 4 aleah Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIEGUEZ, MARIA C Street Address (P.O. Box Number is Not Acceptable) 13340 NW 104 AVENUE HIALEAH GARDENS FL 33016 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 Signature, typed or printed name of registered agent and lifle r applicable. (NOTE Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE 100 Delete Addition DIEGUEZ, MARIA C NAME NAM 13340 NW 104 AVENUE STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL CITY ST. ZIP CHY ST ZIP HILL ☐ Delete HILL Change Addition NAME NAMI SHRET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST-ZIP Imr Delete ☐ Change HILL Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY ST ZIP time: ☐ Delete шш Change Addition NAME NAM STREET ADDRESS STREET ADORESS CHY-ST 7IP CHY ST-ZIP ☐ Defete DILLE □ Change Addition HILE STREET ADDRESS STREET EADDRESS CHY-SI-7P CHY SI-ZIP TITLE Delete HHU. Change ■ Addition NAME STRUET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

GNIG OFFICER OF DIRECTOR

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