FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # G07623** 1. Entity Name HERRING ENTERPRISES, INC. 04-10-2001 90039 043 ***150.00 Principal Place of Business Mailing Address 219 COURT ST. 219 COURT ST. P.O. BOX 1176 P.O. BOX 117€ LIVE OAK FL 32C60 LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2238158 Not Applicable Zip Country 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 HERRING, DONNA L Street Address (P.O. Box Number is Not Acceptable) 8308 106TH PL LIVE OAK FL 32060 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12, TITLE ☐ Delete TITI F Change ☐ Addition HERRING, MICHAEL C. NAME STREET ADDRESS 8308 106TH PL STREET ADDRESS CITY-ST-ZIP LIVE OAK FL CITY-ST-ZIP Delete ☐ Addition HERRING, DONNA L. NAME NAME STREET ADDRESS 8308 106TH PL STREET ADDRESS CITY-ST-ZIP LIVE OAK FL. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERRING, MICHAEL L. NAME NAME STREET ADDRESS 11590 74TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Doma L. Herring, Sec/Tres 04-06-01 386-362-11