2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # G35891 1. Entity Name 04-20-2007 90082 024 ***158.75 RIVER COUNTRY MANAGEMENT, INC. Principal Place of Business Mailing Address 1313 W MIDWAY ROAD 1313 W MIDWAY ROAD FT PIERCE, FL 34982 FT PIERCE, FL 34982 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2286385 Not Applicable Zip Country Zip 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 MURPHY, TRAVIS E JR. Street Address (P.O. Box Number is Not Acceptable) 1313 W MIDWAY ROAD FT PIERCE, FL 34982 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DV ☐ Delete TITLE ☐ Change ☐ Addition MURPHY, SHARON Y. HAME NAME STREET ADDRESS 1313 W MIDWAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT PIERCE, FL 34982 TITLE ☐ Delete TILLE ☐ Change Addition MURPHY, TRAVIS E JR NAME MAME STREET ADDRESS 1313 W MIDWAY ROAD STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34982 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MURPHY, JOHN A STREET ADDRESS 1313 W MIDWAY RD STREET ADDRESS FORT PIERCE, FL 34982 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

FILED

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

SIGNATURE: Saus , Travis E. Murphy, Ir.