2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 15, 2008
Secretary of State

DOCUMENT# G40791

Entity Name: J.F. PORTER, INC.

Current Principal Place of Business:

14200 SE HWY 441
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

14200 SE HWY 441
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 59-2314157 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KING, WILLIAM ALLAN
1531 SE 36TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: ST ( ) Delete
Name: LAIRD, BETTE
Address: 14200 SE HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

Title: P ( ) Delete
Name: PORTER, SEAN L
Address: 14200 SE HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP ( ) Delete
Name: PORTER, RICHARD M
Address: 14200 SE HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP ( ) Delete
Name: PORTER, JAMES F
Address: 14200 SE HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

Title: AVP ( ) Delete
Name: CHASE, JAN
Address: 14200 SE HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: AVP ( ) Change (X) Addition
Name: RODGERS, RICHARD
Address: 14200 SE US HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN L. PORTER PRES 10/15/2008

Electronic Signature of Signing Officer or Director — Date