2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # H64174** 04-07-2008 90064 008 ***150.00 1. Entity Name WALTON TRADING COMPANY Principal Place of Business Mailing Address 250 BRENT LANE 250 BRENT LANE PO BOX 6032 PO BOX 6032 PENSACOLA, FL 32503-7032 PENSACOLA, FL 32503-7032 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2609539 Not Applicable 7in 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 SHELL, STEPHEN B Street Address (P.O. Box Number is Not Acceptable) 226 S PALAFOX STREET 9TH FLOOR PENSACOLA, FL 32501 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SHELL, STEPHEN B NAME STREET ADDRESS 226 S. PALAFOX, 9TH FLOOR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-ZIP VSD ☐ Change ☐ Addition Delete GILLIAM, THOMAS J JR NAME NAME STREET ADDRESS 226 S. PALAFAX 9TH FLOOR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-ZIP 🔀 Delete D Change Addition TITLE HICKS, JAMES F. NAME NAME Gary East STREET ADDRESS 250 BRENT LANE STREET ADDRESS 250 Brent Lane CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-ZIP Pensacola, FL 32503 TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ De lete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAMÉ NAME

12. Thereby 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 and owered 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 all other like empowered.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

FILED