2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 29, 2008 08:00 A Secretary of State DOCUMENT # H67200 THE GOLDEN IMAGE OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 557 RAWLS ROAD 1766 THOMASVILLE RD TALLAHASSEE FL 32312 TALLAHASSEE FL 32303 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant. #Lein 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2558717 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 Name KENNISTON, SANDRA K. Street Address (P.O. Box Number is Not Acceptable) 92 5TH ST APALACHICOLA FL 32320 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Againt a gradum registers when reinstating) FILE NOW!!! FEE-IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TILLE ☐ Derete TITLE ☐ Change ☐ Addition NAM5 KENNISTON, SANDRA K. NAME 03/12/09-80019-006 158.75 92 5TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APALACHICOLA FL CITY-ST-ZIP TITLE ☐ Da-ele TITLE ☐ Crange Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ DeFete THLE Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS OITY-ST-ZIP City-St-ZiP De ete ☐ Change THILE THILL Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIF Delete TITLE TITLE Change Addition NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. Thereby 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 eath; that I am an efficer 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: Jandra Khumistan Sandra Kkennistan 221-veri