2004 FOR PROFIT CORPORATION ANNUAL, REPORT (AR)

Mar 29, 2004 8:00 am DOCUMENT # H77973 **Secretary of State** 1. Entity Name 03-29-2004 90394 035 ***150.00 SUWANNEE RIVER LAND COMPANY, INC. Principal Place of Business Mailing Address C/O MICHAEL H. HARRELL 111 E. HOWARD STREET C/O MICHAEL H. HARRELL and the state of t 111 E. HOWARD STREET LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2519038 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 HARRELL, MICHAEL H. Street Address (P.O. Box Number is Not Acceptable) 111 E. HOWARD STREET 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition Change CRAPPS, DANIEL NAME STREET ADDRESS **ROUTE 13, BOX 1154-C** STREET ADDRESS CITY-ST-ZIP LAKE CITY FL CITY-ST-7IP STD ☐ Delete TITLE TITLE Change Addition HARRELL, MICHAEL H. NAME STREET ADDRESS 111 E. HOWARD ST. STREET ADDRESS CITY-ST-ZIP LIVE OAK FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

3122104 3867520946 Date Daytime Phone #

FILED