## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07444

Entity Name: FLORIDA FREIGHT CARRIERS CORP.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% C HAYNE HERNDON 2200 SOUTH BOULEVARD WEST P.O. BOX 3528 DAVENPORT, FL 33837 US

HAINES CITY, FL 33845 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3528

HAINES CITY, FL 33845 US

FEI Number: 59-2670355 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNDON, C. HAYNE

108 ARROWHEAD LANE
HAINES CITY, FL 33844 US

HERNDON, CRANEL H

2200 SOUTH BOULEVARD WEST
DAVENPORT, FL 33837 US

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: CRANEL H. HERNDON 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition Name: HERNDON, C. HAYNE, Name: HERNDON, CRANEL H

Name:HERNDON, C. HAYNE,Name:HERNDON, CRANEL HAddress:108 ARROWHEAD LANEAddress:108 ARROWHEAD LANECity-St-Zip:HAINES CITY, FLCity-St-Zip:HAINES CITY, FL33844 US

Title: DST () Delete Title: DST (X) Change () Addition Name: HERNDON, SARA J. Name: HERNDON, SARA J.

Name:HERNDON, SARA J.Name:HERNDON, SARA J.Address:108 ARROWHEAD LANEAddress:108 ARROWHEAD LANECity-St-Zip:HAINES CITY, FLCity-St-Zip:HAINES CITY, FL 33844 US

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: SARA J. HERNDON DST 04/30/2007