Apr 29, 2002 8:00 am § Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # J71027 1. Entity Name 04-29-2002 90204 027 ***150.00 S & M SADDLE CREEK CORPORATION Principal Place of Business Mailing Address J RICHARD GRIFFIN J RICHARD GRIFFIN BUULDOMZ 1900 E F GRIFFIN RD 1900 E F GRIFFIN RD BARTOW FL 33830 BARTOW FL 33830 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2817048 Not Applicable Zip 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 GRIFFIN, J RICHARD Street Address (P.O. Box Number is Not Acceptable) 1900 E F GRIFFIN RD BARTOW FL 33830 City Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GRIFFIN, J. RICHARD NAME NAME 2201 E F GRIFFIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GRIFFIN, EMMETT F. NAME STREET ADDRESS 5272 WATERWOOD DR. STREET ADDRESS BARTOW FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GRIFFIN, WILLIAM M. NAME 4515 PIO NONO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MACON GA CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TRICHHED GRIFFIN

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

☐ Addition