

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28448

FILED
Jul 07, 2008
Secretary of State

Entity Name: HERRIN ENTERPRISES, INC.

Current Principal Place of Business:

1107 E JOHN SIMS PKWY
NICEVILLE, FL 32578 US

New Principal Place of Business:

4510 HWY 20 E
NICEVILLE, FL 32578 US

Current Mailing Address:

607 BROOKHAVEN WAY
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-2900944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCES BROWN, ELIZABETH
607 BROOKHAVEN WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BROWN, ELIZABETH F
607 BROOKHAVEN WAY
NICEVILLE, FL 32578 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: ELIZABETH F BROWN

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FRANCES BROWN, ELIZABETH
Address: 607 BROOKHAVEN WAY
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: FRANCES BROWN, ELIZABETH
Address: 607 BROOKHAVEN WAY
City-St-Zip: NICEVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROWN, ELIZABETH F
Address: 607 BROOKHAVEN WAY
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Change () Addition
Name: BROWN, ELIZABETH F
Address: 607 BROOKHAVEN WAY
City-St-Zip: NICEVILLE, FL

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: ELIZABETH F BROWN

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date