2007 FOR PROFIT CORPORATION

May 08, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # K64648** 05-08-2007 90006 039 ***150.00 1. Entity Name RAGANS ACE HARDWARE, INC. Principal Place of Business Mailing Address 9020 805 S. JEFFERSON ST. 805 S. JEFFERSON ST. PERRY, FL 32347-9516 PERRY, FL 32347-9516 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2931196 Not Applicable 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 RAGANS, H. KEITH Street Address (P.O. Box Number is Not Acceptable) 4138 BILL CARLTON RD PERRY, FL 32347 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME RAGANS, H. KEITH NAME 4138 BILL CARLTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY, FL 32347 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition RAGANS, MARILYN D. NAME NAME 4138 BILL CARLTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY, FL 32347 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE

changed, or on an attachmen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered.

FILED