2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT # L32857 FILE 17 1. Entity Name FARRIS TRUCKING, INC. JUL 19 /// 10: 37 Principal Place of Business Maiting Address C/O HARRY FARRIS 4602 HWY 273 C/O HARRY FARRIS 4602 HWY 273 P.O. BOX 232 P.O. BOX 232 GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06062005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 59-3011138 Not Applicable Zip 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 FARRIS, HARRY Street Address (P.O. Box Number is Not Acceptable) 4602 HWY 273 GRACEVILLE, FL 32440 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS □ Delete TITLE ☐ Change 💋 Addition TITLE FARRIS, HARRY NAME NAME 1177 1St Ave STREET ADDRESS 4602 HWY 273 STREET ADDRESS Graceville F GRACEVILLE, FL CITY-ST-ZIP 32440 CITY-ST-ZIP Addition Delete TITLE Change TITLE FARRIS, LUCRETIA NAME NAME STREET ADORESS 4602 HWY 273 STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL CITY-ST-ZIP CEO ☐ Delete ☐ Change X Addition TITLE TIRE rruD.Ad Kins NAME FARRIS, JODY E NAME and Helen lane STREET ADDRESS 4622 HWY 273 STREET ADDRESS GRACEVILLE, FL 32440 CITY-ST-ZIP CITY-ST-ZIP TI 32431 Delete TITLE TITLE bert L. Bradien NAME BRADLEY, TRACY A NAME STREET ADDRESS 1320 PEANUT ROAD STREET ADDRESS CITY-ST-ZIP COTTONDALE, FL 32431 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE BURKHEAD, GARY H JR NAME NAME STREET ADDRESS 1689 MALCOLM TAYLOR RD STREET ADDRESS Blountstown BONIFAY, FL 32425 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE JORDAN, VICKI L NAME NAME 800058044818 07/29/05--01047--018 **61.25 STREET ADDRESS 429 WOLFPEN ROAD STREET ADDRESS City-ST-ZIP SLOCOMB, AL 36375 CITY-ST-ZIP 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 my report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme an address, with all other lik