2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT #L32857 FILED 1. Entity Name FARRIS TRUCKING, INC. 06 MAY 26 PM 3: 43 SLUNETAKY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing 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, Act. #, etc. 05232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3011138 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) .ppg07<u>6158420</u> 9. Election Campaign Financing \$5.00 May Be Added to Fees 06/13/06-01047-001 Amended AR is \$61,25 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE Change TITLE hristopher W. Hill os Underwood Road FARRIS, HARRY NAME NAME STREET ADDRESS 4602 HWY 273 STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL CITY-ST-ZIP D ☐ Delete ☐ Change X Addition D. Owens FARRIS, LUCRETIA NAME NAME STREET ADDRESS 4602 HWY 273 STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL CITY-ST-7IP TITLE ☐ Change ■ Addition TITLE ☐ Delete SARGENT, DONALD NAME NAME 20496 NORTHEAST BRIDGE AVENUE STREET ADDRESS STREET ADDRESS BLOUNTSTOWN, FL 32424 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WARD, KEVIN R NAME NAME STREET ADDRESS 1177 1ST AVE STREET ADDRESS CITY-ST-7(P GRACEVILLE, FL 32440 CITY-ST-7IP E Delete ☐ Change ☐ Addition TITLE TITLE DUPRES, WAYNE NAME STREET ADDRESS 1128 BUDDY ROAD STREET ADDRESS CHIPLEY, FL 32428 CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition TITLE AS ☐ Delete JORDAN, VICKI L NAME NAME 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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppremental 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 recover by 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 changed, or on an attachment with an address, with all other like ampowered.

NING OFFICER OR DIRECTOR