2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE:

Secretary of State DOCUMENT #L32857 02-18-2008 90013 040 ***150.00 1. Entity Name FARRIS TRUCKING, INC. Principal Place of Business Mailing Address 40026885 C/O HARRY FARRIS P O BOX 232 4602 HIGHWAY 273 GRACEVILLE, FL 32440 US GRACEVILLE, FL 32440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Ant. # etc. Suite, Apt. #, etc. 01232008 Chq-P CR2E034 (12/06) 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 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 HIGHWAY 273 GRACEVILLE, FL 32440 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition FARRIS, HARRY NAME NAME STREET ADORESS 4602 HIGHWAY 273 STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL 32440 CITY-ST-ZIP ☐ Defete TITLE ☐ Change TITLE Addition NAME FARRIS, LUCRETIA STREET ADDRESS 4602 HIGHWAY 273 STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL 32440 CITY-ST-ZIP _ Delete TITLE ☐ Change ☐ Addition SARGENT, DONALD NAME NAME 20496 NORTHEAST BRIDGE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOUNTSTOWN, FL 32424 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition WARD, KEVIN R NAME NAME STREET ADDRESS 1177 FIRST AVE STREET ADDRESS GRACEVILLE, FL 32440 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME HARVEY, BRIAN D NAME STREET ADDRESS 4258 DUDE LANE STREET ADDRESS MARIANNA, FL 32446 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition MAYO, CARLIS M. NAME NAMÉ 1233 SHORES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALFORD, FL 32420 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 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 changed, or on an attacting with an address, with all other this empowered.

FILED Feb 18, 2008 8:00 am