2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66548

Entity Name: BROWN BROS. INC.

FILED Apr 07, 2009 Secretary of State

1241 CHEMSTRAND RD US CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

P. O. BOX 1005 GONZALEZ, FL 32560

FEI Number: 59-2996330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, TERRY D 1350 CONFERENCE RD CANTONMENT, FL 32533 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BROWN, TERRY D BROWN, TERRY D Name: Name: P. O. BOX 1005 N/A P. O. BOX 1005 N/A Address: Address: City-St-Zip: PENSACOLA, FL City-St-Zip: PENSACOLA, FL 32560 US

Title: () Delete Title: (X) Change () Addition BROWN, JAN F Name: BROWN, JAN F Name: P. O. BOX 1005 N/A Address: P. O. BOX 1005 N/A Address: PENSACOLA, FL PENSACOLA, FL 32560 US City-St-Zip: City-St-Zip:

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: TERRY D BROWN PD 04/07/2009