2004 FOR PROFIT CORPORATION

Jan 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** 1-26-2004 90012 016 ***150.00 **DOCUMENT # M69261** 1. Entity Name COCHRAN FOREST PRODUCTS, INC. Principal Place of Business Mailing Address 54000885 702 NE OKINAWA STREET PO BOX 1628 LAKE CITY, FL 32055 LAKE CITY, FL 32056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2871932 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COCHRAN, J. R C/O COCHRAN FOREST PROD. Street Address (P.O. Box Number is Not Acceptable) 702 NE OKINAWA STREET LAKE CITY, FL 32055 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, 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change ☐ Addition COCHRAN, J R NAME STREET ADDRESS 4037 ST TERESA AVE STREET ADDRESS CITY-ST-ZIP ST. TERESA, FL 32358 CITY-ST-7(P ☐ Delete TITLE Change ☐ Addition NAME JONES, CARLTON A 1185 NW Scenic Lake Drive STREET ADDRESS **RT 8 BOX 843** STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 CITY-ST-ZIP Lake City, FL 32055 STD ☐ Delete ☐ Change ■ Addition COCHRAN, KARYL NAME NAME STREET ADDRESS 4037 SAINT TERESA AVE STREET ADDRESS ST. TERESA, FL 32358 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 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 empowered.

CITY-ST-ZIP

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. R. Cochran

1/23/04

386-752-0335

FILED

Daytime Phone #