A. 3

CITY-ST-ZIP

SIGNATURE:

2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # N00000005682** 01-11-2007 90049 035 ****61.25 THE KING'S STOREHOUSE OF FLORIDA, INC. 40001340 Mailing Address Principal Place of Business 1020 FERDON BLVD SOUTH 1020 FERDON BLVD SOUTH CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E037 (12/06) Chg-NP Applied For 4. FEI Number 59-3666808 City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WELTON & WILLIAMSON, LLC Street Address (P.O. Box Number is Not Acceptable) 1020 S FERDON BLVD CRESTVIEW, FL 32536 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE WELTON, MARK H NAME NAME STREET ADDRESS 8251 JORDAN ROAD BAKER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAKER, FL 32531 ☐ Change Addition TITLE PD ☐ Delete TITLE WILLIAMSON, WAYNE A NAME NAME STREET ADDRESS STREET ADDRESS 1020 FERDON BLVD. SOUTH CITY - ST-ZIP CRESTVIEW, FL 32536 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME KING-WILLIAMSON, TONYA NAME STREET ADDRESS STREET ADDRESS 167 E PT WASHINGTON RD SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE BRANDE, NANCY J NAME NAME 1020 FERDON BLVD SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 CITY-ST-7IP ☐ Change [] Addition Delete TITLE TITLE NAME GLICK, SUSAN STREET ADDRESS 8244 JORDAN RD STREET ADDRESS CITY-ST-ZIP **BAKER, FL 32541** CITY - ST - ZIP ☐ Change ☐ Addition TITL F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 617, 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.

Mh

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF

FILED

Jan 11, 2007 8:00 am

850-682-2120