2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jan 20, 2009 Secretary of State

DOCUMENT# N04000003185 Entity Name: PUMPKIN PASTURE SPORTSMEN, INC. **Current Principal Place of Business: New Principal Place of Business:** 10050 SOUTH HWY 97-A WALNUT HILL, FL 32568 US **Current Mailing Address: New Mailing Address:** 10050 SOUTH HWY 97-A WALNUT HILL, FL 32568 US FEI Number: 13-4276483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, W E 1200 SOUTH HWY 29 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOHNSON, WILLIAM E JR. Name: Name: Address: 10050 SOUTH HWY 97-A Address: City-St-Zip: WALNUT HILL, FL 32568 US City-St-Zip: Title: VD () Delete Title: () Change () Addition JOHNSON, WILLIAM E III Name: Name: Address: 2371 LA-LAR LANE Address: City-St-Zip: PENSACOLA, FL 32534 US City-St-Zip: Title: STD () Delete Title: () Change () Addition LEONARD, BILL Name: Name: 3029 DESERT STREET Address: Address: City-St-Zip: PENSACOLA, FL 32514 US 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL LEONARD STD 01/20/2009