2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Secretary of State DOCUMENT # N05000002548 02-28-2008 90017 009 ****70.00 SHERIFFS RANCHES ENTERPRISES, INC. Principal Place of Business Mailing Address 40034968 COUNTY ROAD 795 PO BOX 2000 BOYS RANCH, FL 32060 BOYS RANCH, FL 32064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-2796863 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOUCHARD, ROGER O **COUNTY ROAD 795** Street Address (P.O. Box Number is Not Acceptable) BOYS RANCH, FL 32060 City Zip Code FI 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 Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition FAHNOE, ERIK NAME STREET ADDRESS 1900 PARKSIDE CIRCLE S STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition WILLIAMS, ALTON K NAME NAME STREET ADDRESS 8639 133RD LANE STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEAGRAVES TOMMY NAME - --NAME STREET ADDRESS 76001 BOBBY MOORE CIRCLE STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change HANSELL, ROBERT NAME NAME STREET ADDRESS 360 W. RUBY STREET STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME TEMPLETON, TIM NAME STREET ADDRESS 1080 COMMERCE BLVD STREET ADDRESS CITY-ST-ZIP MIDWAY, FL 32343 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOUCHARD, ROGER O JR NAME NAME STREET ADDRESS POB 2000 STREET ADDRESS LIVE OAK, FL 32064 CITY-ST-ZIP 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

SNING OFFICER OR DIRECTOR

FILED Feb 28, 2008 8:00 am