2008 NOT-FOR-PROFIT CORPORATION

Secretary of State ANNUAL REPORT DOCUMENT # N92000000031 01-31-2008 90034 007 ****61.25 BRYANT'S LANDING HUNTING AND FISHING UTILITY COOPERATIVE, INC. Principal Place of Business Mailing Address PO BOX 486 **1008 VENETIAN WAY** 66003173 PANAMA CITY, FL 32405 WEWAHITCHKAL FL 32465 01292008 No Chg-NP ' CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3312267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TODD, WILLIAM H DO NOT WRITE 1008 VENETIAN WAY PANAMA CITY, FL 32405 IN THIS SPACE 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 again and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KNIGHT, JIMMY NAME STREET ADDRESS 745 BRYANTS LANDING RD CITY-ST-ZIP WEWAHITCHKA, FL. 32465x TITLE STORES, JOHN STREET ADDRESS 125 RIDGECREST LN CITY-ST-ZIP WEWAHITCHKA, FL 32465 T/D F TODD, WILLIAM H STREET ADDRESS 1008 VENETIAN WAY DO NOT WRITE CUTY-ST-ZIP WEWAHITCHKA, FL 32465 TITLE IN THIS SPACE **BLOUNT, JERRY** NAME STREET ADDRESS 1319 KENTUCKY AVE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE STREET ADDRESS CITY-ST-ZP TITLE HALLE STREET ADDRESS CITY.ST.78 12. I hereby certify that the information supplied with this filling 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 the program as powered to execute this report as required by Chapter 617, Florida Statutes; and that the program as the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that the program as the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that the program as the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that the program as the receiver of trustee empowered to execute this report as required by Chapter 617. changed, or on an attachment

FILED Mar 11, 2008 8:00 am

SIGNATURE: 1/2