FILED Mar 03, 2008 8:00 am Secretary of State

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03-03-2008 90199 043 ****70.00 DOCUMENT # N93000000490 1. Entity Name WALTON COUNTY FAIR, INC. Principal Place of Business Mailing Address P.O. BOX 550 790 HWY, 83 DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1566427 City & State City & State Applied For Not Applicable \$8.75 Additional Fee Required Zip Country Zip Country 5. Certificate of Status Desired ~6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANNY MCDONALD, KEATON 1117 CAMPBELL ROAD DEFUNIAK SPRINGS, FL 32435 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. Filing Fee is \$61.25 \$5.00 May Be 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ÞΝ TITLE TITLE Change ☐ Addition Delete MCDONALD, KEATON Glidewell, Danny NAME NAME 62 Gill Road E Funiak Springs, Fl. 32433 STREET ADDRESS 1117 CAMPBELL ROAD STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32435 CITY-ST-ZIP Addition TITLE Delete TITLE GLIDEWELL, DANNY Anderson, NAME NAME 462 GILL ROAD STREET ADDRESS 4390 County Hour 1883 STREET ADDRESS DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP CITY+ST-ZIP Delete TITLE TITLE NEWTON, ROBIN NAME NAME 6749 HIGHWAY 183 SOUTH STREET ADDRESS STREET ADDRESS PONCE DE LEON, FL 32455 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition BARTLETT, JAMIE NAME NAME STREET ADDRESS 5077 US HIGHWAY 331N STREET ADDRESS DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. Thereby 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR