~2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if charged, or on an attachment with appaddress, with all other like empowered.

SIGNATURE:

FILED Jan 31, 2008 08:00 AM DOCUMENT # P00000041254 1. Entity Name Secretary of State SHEPHERD TRUCKING, INC. Principal Place of Business Mailing Address 1729 WEBSTER AVE 1729 WEBSTER AVE LAKELAND FL 33805 LAKELAND FL 33805 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Soite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE) Number Applied For 59-3642737 Not Applicable Ζıp Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAW, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1729 WEBSTER AVE LAKELAND FL 33805 City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typod or prered name of rog sterod ingert and tills. Lamplescope fNOTE. Registered Againt signatural requires whos reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME SHAW, CHARLES NAME 1729 WEBSTER AVE STREET ADDRESS STREET ADDRESS U00000805242 LAKELAND FL 33805 CITY-ST-ZIS CITY-ST-ZIP TITLE Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Change ☐ Addition HTLE ☐ Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP TITLE ☐ Delete THUE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11

IGNING OFFICER OR DIRECTOR

Day: me Fnone #