2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 21, 2008 8:00 am Secretary of State DOCUMENT # P00000072499 1. Entity Name 02-21-2008 90024 033 ***150.00 MARTIN HANRAHAN BAKING, INC. Principal Place of Business Mailing Address 4003 SW 104TH ST 4003 SW 104TH ST OCALA, FL 34476 OCALA, FL 34476 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3669065 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired __ _ _ _ _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANRAHAN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 938 SE 13TH ST. OCALA, FL 34471 City 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. 1 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Defete TITLE D Change ☐ Addition Hanrahan, Hartin HANRAHAN, MARTIN MANG NAME 4003 SW 104 5T STREET ADDRESS 938 SE 13TH ST. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP Orala FL 34476 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ппе ☐ Delete TITLE ☐ Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ΠΠF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

VAME OF SIGNING OFFICER OR DIRECTOR

FILED