2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P01000081694 🔓 Entity Name BOGGY CREEK WAREHOUSES, INC. Principal Place of Business Mailing Address 5300 S ORANGE AVE 5300 S ORANGE AVE ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business - No P.C. Box # 3. Madina Address Suite, Apt. #, etc. Suite, Apt. #Letg. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3739156 Not Applicable Ζıp Country Ζ'n 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 HARRELL, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 5300 S ORANGE AVE ORLANDO FL 32809 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poto, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed panel of regulered asset and the Enpplicable DATE (NOTE: Registered Apert supprour required when repeaturing FILE NOW!!LEE 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 ☐ Defete ☐ Change ☐ Addition MCCORKLE, DAVID NAME H00000931907 STREET ADDRESS 5300 S ORANGE AVE STREET ADDRESS 02/27/08-80037-020 150.00 CITY-ST-ZIP ORLANDO FL 32809 CITY - ST-ZIP TITLE Daiete TITLE ☐ Change Addition NAME HARRELL, ROBERT S NAME STREET ADDRESS 5300 S ORANGE AVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MCCORKLE, DAVID NAME STREET ADDRESS 5300 S ORANGE AVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP TITLE ☐ Delete HO F Change Addition HARRELL, ROBERT S NAM: NAME 5300 S ORANGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP THE ☐ Delete T/TLF Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 pitter like empowered.

SIGNATURE:

DAVID H McCORKLE Z/15/08