.2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 21, 2008 08:00 A Secretary of State DOCUMENT # P01000109936 1. Entity Name BISHOP RANCH, INC. Principal Place of Business Mailing Address 2600 BISHOP DAIRY RD POB 519 LORIDA FL 33857 LORIDA FL 33857 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #. etc. Suite, Apt.#, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1154716 Not Applicable Zip Country Zip 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 BISHOP, DIANE G Street Address (P.O. Box Number is Not Acceptable) 3337 WHITE OAK ROAD LORIDA FL 33857 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed learning tregistried agent and title Timplicable (NOTE: Registered Agent exporture required when reinstituting) DATE FILE NOW!!! FEE 6 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE NAME NAME BISHOP, DONALD L STREET ADDRESS BISHOP DAIRY RD STREET ADDRESS LORIDA FL 33857 CITY-ST-ZIP CITY-ST-ZIP TITLE VD Defete TITLE ☐ Change Addition NAME BISHOP, DIANE G HAME STREET ADDRESS BISHOP DAIRY RD STRFFT ADDRESS CITY-ST-ZIE CITY-ST-ZIP LORIDA FL 33857 HILL De ete THEE Change ☐ Addition NAME BISHOP, ROLAND C NAME STREET ADDRESS STREET ADDRESS BISHOP DAIRY RD CITY-ST-ZIP CITY-ST-ZIP LORIDA FL 33857 TD 1111 E ☐ Delete THE Change Addition BISHOP, ROLAND C NAME NAME BISHOP DAIRY RD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP LORIDA FL 33857 CITY-31-ZIP ASDT TITLE Derete ☐ Change Addition BISHOP, DIANE G NAM: 3337 WHITE OAK RD STREET ADDRESS STREET ADDRESS LORIDA FL 33857 CITY-ST-ZIP CITY-SI-ZIP TITLE Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CHY-ST 7P

12. I hereby 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 if changed, or on an attachment with an address, with all other like empowered.

SNATURE: WONL & BUNG - 0/ANE 5 0/8

SIGNATURE AND PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

93/19/08

863.655.0095