2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P01000120873 1. Entity Name HATCH LAND & TIMBER, INC. Principal Place of Business Mailing Address 8199 HWY 27 8199 HWY 27 P O BOX 238 BRANFORD FL 32008 P O BOX 238 BRANFORD FL 32008 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 75-2998637 Not Applicable Z_{10} Country 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 TORRANS II, AL Street Address (P.O. Box Number is Not Acceptable) 1756 SW BARNETT WAY LAKE CITY FL 32025 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed harm of registered agent unit stie. Lappicable, SVOTE: Registrated Aggretic gnature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Cambaign Financing \$5.00 May Be ்", After May 1, 2008 Fee Will Be \$550.00 ா. ஜ Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete TILL TITLE Change Addition NAME HATCH, CHARLES E NAME U00000801670 02/01/08-80026-024 150.00 STREET ADDRESS P O BOX 238 STREET ADDRESS BRANFORD FL 32008 CITY ST-ZIP CITY-ST-7IP TITLE VD Detele пце ☐ Change Addition NAME HATCH, LEON D JR NAME STREET ADDRESS 6519 US 275, BOX 314 STREET ADORESS CITY-ST-ZIP BRANFORD FL 32008 CITY-ST-ZIP THUE ☐ Delete THE Change Addition HATCH, W. RANDOLPH HAME STREET ADDRESS HWY 247, BOX 238 STREET ADDRESS CITY-ST-ZIP BRANFORD FL 32008 CITY-S1-ZIP TITLE Delete TITLE Change Addition | HATCH, ARTHUR NAME STREET ADDRESS REYNOLDS ST., BOX 238 STREET ADDRESS CITY-ST-ZIP BRANFORD FL 32008 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HATCH, LEON D SR NAME HWY. 247 BOX 238 STREET ADDRESS STREET ADDRESS BRANFORD FL 32008 CITY-S1-2IP CITY - ST - ZIP TITLE ☐ Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: W. Rudlu Hutt / W. RANDOLPH Hutch 1-24:08 386 935 1419
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Digital Property.

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that if 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.