2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT-#-P02000022945-1. Entity Name 04-19-2004 90310 049 ***150.00 SUWANNEE SPRINGS STATION, INC. Principal Place of Business Mailing Address 8588 U.S. HIGHWAY 90 8588 U.S. HIGHWAY 90 34000000 LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 01-0641160 Not Applicable Zip Zip 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 HATFIELD, FRED J III Street Address (P.O. Box Number is Not Acceptable) 8588 U.S. HIGHWAY 90 LIVE OAK-FL 32060 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. ☐ Defete TITLE ☐ Change ☐ Addition TITLE HATFIELD, FRED J III NAMÉ NAME 8588 U.S. HIGHWAY 90 STREET ADDRESS STREET ADDRESS LIVE OAK FL 32060 CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change Addition HILL, JOHN NAME NAME 103 NORTH OHIO AVENUE STREET ADDRESS STREET ADDRESS LIVE OAK FL 32060 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAMĘ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 ex-

SIGNATURE:

FILED