2008 FOR PROFIT CORPORATION

May 20, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000059185** 05-20-2008 90006 019 ***150.00 WHEAT ENTERPRISES MARY ESTHER, INC. Principal Place of Business Mailing Address 6091 ST. GEORGE STREET 421 B MARY ESTHER BLVD. MARY ESTHER, FL 32569 PACE, FL 32571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 01-0696810 Not Applicable Country \$8.75 Additional Żip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHEAT, TIMOTHY D Street Address (P.O. Box Number is Not Acceptable) 6091 ST. GEORGE ST. PACE, FL 32571 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Delete TITLE TITLE WHEAT, TIMOTHY D NAME NAME 6091 ST. GEORGE STREET 6091 ST. GEORGE'S STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP ☐ Delete TITLE - Change ☐ Addition TITLE 609 I ST. GEORGE STREET WHEAT, TONNA D NAME NAME 6091 ST. GEORGE'S STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PACE, FL 32571 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE. 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 district 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED