2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

May 20, 2008 8:00 am Secretary of State **DOCUMENT # P02000059194** 05-20-2008 90006 018 ***150.00 WHEAT ENTERPRISES BEAL PARKWAY, INC. Mailing Address Principal Place of Business 6091 ST. GEORGES STREET 748 BEAL PKWY FORT WALTON BEACH, FL 32547 PACE, FL 32571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6091 ST. GEORGE STREET Suite, Apt. #, etc. Suite, Apt. #, etc 04292008 Chg-P CR2E034 (12/06) City & State Applied For 4. FEI Number City & State 01-0696818 Not Applicable Country Zio Country Zip \$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 WHEAT, TIMOTHY D Street Address (P.O. Box Number is Not Acceptable) 6091 ST GEORGE'S STREET 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. 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change ☐ Addition TITLE TITLE WHEAT, TIMOTHY D NAME NAME 6091 ST. GEORGE STREET STREET ADDRESS 6091 ST. GEORGE'S STREET STREET ADDRESS PACE, FL 32571 CITY - ST - ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME WHEAT, TONNA D GOOD ST. GEORGE STREET STREET ADDRESS 6091 ST. GEORGE'S STREET STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP Delete ☐ Change ☐ Addition TOTLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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 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 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 agdress, with all other like empowered.

FILED