2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 A Secretary of State DOCUMENT # P02000084971 1. Entity Name MONTE'S, INC. Principal Place of Business Mailing Address 4804 HWY 22 CALLAWAY FL 32404 US 20899 NE OAK STREET **BLOUNTSTOWN FL 32424** 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 Applied For City & State 4. FEI Number 01-0740379 Not Applicable Zin Country Z:p 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 GURLIACCIO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 20899 NE OAK STREET **BLOUNTSTOWN FL 32424** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typod or primod James of registered agent and title if applicable (NOTE: Registered Agent eighnfure required when reinstating) FILE-NOW!!! FEE IS \$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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE Change Addition NAME GURLIACCIO, ROBERT NAME STREET ADDRESS 20899 NE OAK STREET STREET ADDRESS CITY-ST-ZIP **BLOUNTSTOWN FL 32424** CITY - ST - ZIP TITLE Derete ПΠЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-712 CHY-ST-ZIP TITLE ☐ Derete TETT F SMAIN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME MARAS STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-7IP TIT: F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-719 CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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 will an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: