2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 04-28-2003 91518 016 ***150.00 DOCUMENT # P02000118180 1. Entity Name HOLLAND & SONS TRUCKING, INC. 10090084 Mailing Address Principal Place of Business 897 OLD LLOYD RD 897 OLD LLOYD RD MONTICELLO, FL 32344 MONTICELLO, FL 32344 2. Principal Place of Business 3. Malling Address Sulte, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 06-1656199 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLAND, EARL R 897 OLD LLOYD RD Street Address (P.O. Box Number is Not Acceptable) MONTICELLO, FL 32344 CIN 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, typed or printed name of registered agent and ride if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILENOWII FEETS \$150.00 After May 1, 2003 Fee, will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. * 11. TITLE TILE ☐ Change Delete Addition CR2E034 (10/02) HOLLAND, EARL R NAME NAME 897 OLD LLOYD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZP MONTICELLO, FL 32344 CITY-ST-2IP Defete TILE □ Change (Addition HOLLAND, JODY L NAMÉ NAMÉ STREET ADDRESS 897 OLD LLOYD RD STREET ADDRESS City-st-2P MONTICELLO, FL 32344 CITY-ST-71P Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP COY-ST-2IP ☐ Delete TITLE ☐ Charme Addition NA ME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-21P 1i1E TITLE ☐ Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS

12. 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

CITY-ST-ZIP

CITY-ST-2P

FILED