2008 FOR PROFIT CORPORATION

Mar 26, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P03000000174 1. Entity Name RIVER CITY DELIVERY, INC. Principal Place of Business Mailing Address 5000 VERDIS ST 5000 VERDIS ST JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 US DO NOT WRITE IN THIS SPACE 03062008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 71-0923055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLISON, LEE G DO NOT WRITE 12276 SAN JOSE BLVD SUITE 126 JACKSONVILLE, FL 32223 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000870309 \$5.00 May Be FILE NOW!!! FEE IS \$150,00 04/09/08-80086-004 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TENBROECK, S. MICHAEL STREET ADDRESS 5000 VERDIS ST CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED