2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # P03000052002 1. Entity Name * RUNNING M RANCH, INC. Principal Place of Business Mailing Address 10006 JOURNEYS END 10006 JOURNEYS END TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 56-2363938 Not Applicable Zip Country Country Ζıp \$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 Namo PIERCE, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 227 S CALHOUN ST TALLAHASSEE FL 32301 City 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1006 ☐ Detete 1011 Change Addition MIDYETTE, PAYNE H JR NAMI. NAMI 10006 JOURNEYS END STRUCT ADDRESS STREET ADDRESS 05/18/07-80048-006 150.00 TALLAHASSEE FL 32312 CHY-SI-ZIP CHY-SY-7IP THILE Defete ШЩ ☐ Change ☐ Addition NAMI NAME STIN L'EADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST-ZIP IIII. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-ZIP Ши, Delete 11111 Change ☐ Adddion NAME NAME STREET ADDRESS STREET ADDRESS CUY+S1-7IP CITY-ST-ZIP ☐ Delete 11111 ☐ Change ■ Addition THUE NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby 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 efficer or director of the corporation or the federiver or trusted 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 or an attachment with an address, with all other like empowered.

SIGNATURE: STATIBLE AND TOP SOUTH OF SIGNATURE H. Midgette, I 4-30-07 850-385-448