2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000057698 05-01-2008 90201 045 ***150.00 TRUCKER'S PIT STOP, INC. Principal Place of Business Mailing Address 13473 PONCE DE LEON BLVD 13473 PONCE DE LEON BLVD BROOKSVILLE, FL 34603 BROOKSVILLE, FL 34603 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEL Number 30-0180707 Not Applicable Zip Country 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-HUETCHER, SHARON Street Address (P.O. Box Number is Not Acceptable) 13473 PONCE DE LEON BLVD BROOKSVILLE, FL 34603 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE Delete MILE ☐ Change ☐ Addition HUETCHER, JERRY W NAME NAME STREET ADDRESS 13473 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34603 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition HUETCHER, SHARON NAME NAME STREET ADDRESS 13473 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34603 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 attach ment with an address, with all other like empowered.

SIGNATURE:

OFFICER OR DIRECTOR

FILED