- 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000066922 Apr 11, 2007 08:00 AM Secretary of State 1. Entity Name BIG PINE MARKET, INC. Principal Place of Business Mailing Address 3623 LITHIA PINECREST ROAD 3623 LITHIA PINECREST ROAD VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. # etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Cilv & State 4. FEI Number Applied For 55-0836181 Not Applicable Zip Country Zip 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 LOVETT, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3623 LITHIA PINECREST ROAD VALRICO FL 33594 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 APRIL 09 2007 PRERIDENT SIGNATURE (NOTE: Registered Againt signalure required when reinstraine) Signature, typed or infinited having of registered agent and little it applicable 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. ☐ Change ШU ☐ Defete 1011 Addition LOVETT, RICHARD NAME NAMI 3623 LITHIA PINECREST ROAD STREET ADDRESS SIDECT ADDRESS U00000700154 VALRICO FL 33594 CHY-SI-ZIP CHY-SI-7P 04/20/07-80005-ШЦ Delete NAME NAME STREET ADDRESS STREET LADORESS CATY-ST-ZIP CITY-S1-7IP ☐ Change ■ Addition ш ☐ Delete Tiltil NAMI NAME. STREET ADDRESS STOLET ADDRESS CHY-S1-7IP CHY-SI-ZIP 8111 ☐ Defete ши Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADORESS CITY-S1-79 CHY-SI-7IP 1004 ☐ Delete 1101 ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-7/P HILL Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-ZIP 12. I horoby certify that the information supplied with this filing 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 eath; 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.

RICHARD E. LOVETT

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SIGNATURE: