2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2008 08:00 A Secretary of State DOCUMENT # P03000073676 HAMMOND COUNTRY STORE, INC. Principal Place of Business Mailing Address 6987 HIGHWAY 71 PO BOX 5004 6987 HIGHWAY 71 PO BOX 5004 WHITE CITY FL 32465 WHITE CITY FL 32465 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 73-1672026 Not Applicable Zıp Country Zic 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 HAMMOND, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 6987 HIGHWAY 71 PO BOX 5004 WHITE CITY FL 32465 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 Squalure, typed or printed name of registered assert and the Tampicasile. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Deicte TITLE TITLE ☐ Change U00000834242 NAME HAMMOND, MICHAEL L PRES NAME n2/28/08-80043-021 150.00 STREET ADDRESS PO . BOX 5004 STREET ADDRESS CITY-ST-ZIP WHITE CITY FL 32465 CHY-ST-78 TITLE, ☐ Delete ☐ Change Addition TITLE HAMMOND, ELWANDA L TRES NAME NAME STREET ADDRESS PO BOX 5004 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE CITY FL 32465 ☐ Derete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition HILL Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 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 tike empowered.

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TITLE

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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2/20/08 827-14/3

Change

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