2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 28, 2008 08:00 AN DOCUMENT # P03000114980 1. Entity Name **Secretary of State** HANSEN'S FURNITURE, INC. Principal Place of Business Mailing Address 200 N. STATE STREET, U.S. 1 P.O. BOX 148 **BUNNELL FL 32110** BUNNELL FL 32110 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 City & State 4. FEI Number Applied For 75-3134786 Not Applicable Zip Ζp Country 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 NOWELL, SIDNEY M ESQ. Street Address (P.O. Box Number is Not Acceptable) 300 N. STATE STREET BUNNELL FL 32110 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 Significine, typed or priered learner of regin throad adventurer of a flat pilicable. (NOTE: Registriled Agent alignature required when reinstriting) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITL E ■ Addition NAME HANSEN, KENNETH L NAME 01/31/08-80038-017 150.00 STREET ADDRESS 200 N. STATE STREET, U.S. 1 STREET ADDRESS BUNNELL FL 32110 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Derete ΠΠΕ ☐ Change Addition HANSEN, LILLY M NAME NAME STREET ADDRESS 200 N. STATE STREET, U.S. 1 STREET ADDRESS CITY-ST-ZIP BUNNELL FL 32110 CHY-ST-702 mH De:ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-S1-7IP CITY-ST-ZIP DILTE ☐ Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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.

LILLY M. HANSEN