2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 29, 2007 08:00 A Secretary of State DOCUMENT # P03000129453 1. Entity Name HERRON'S, INC. Principal Place of Business Mailing Address 580 WILLIAM PENN ST 580 WILLIAM PENN ST ORANGE PARK FL 32073 **ORANGE PARK FL 32073** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2417696 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLOOMER, GEORGE M III Street Address (P.O. Box Number is Not Acceptable) 4429 CR 218 WEST MIDDLEBURG FL 32068 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, typied or printed name of registered agent and little r applicable. 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, 2007 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 TITLE □ Change ☐ Addition HERRON, DEANN B NAME NAMI. 159 SPICEWOOD CIRCLE STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CHY-S1-ZIP CITY-ST-ZIP VD ШЕ Delete TITLE. ☐ Change ☐ Addition 000000681985 HERRON, CARL L NAME 04/04/07-80067-011 150.00 159 SPICEWOOD CIRCLE STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CHY-ST-7IP CITY - ST- 7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP TILLE Delete MILE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 74P CITY-ST-ZIP 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 logal 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, the empowered.

ER OR DIRECTOR

3-26-07 904-699-7234