2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000142085 03-16-2007 90038 025 ***150.00 1. Entity Name BARÉFIELD COMPANY, INC. Principal Place of Business Mailing Address 20001040 **5968 HWY 4 WEST** 5968 HWY 4 WEST **BAKER, FL 32531 BAKER, FL 32531** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 45-0529132 Not Applicable Zio 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 BAREFIELD, CLARKE B Street Address (P.O. Box Number is Not Acceptable) 5968 HWY 4 WEST **BAKER, FL** 32531 City Zip Code FL 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, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition BAREFIELD, CLARKE B NAME NAME 5968 HWY 4 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BAKER, FL 32531** CITY-S1-ZIP VTS TITLE Delete Change Addition BAREFIELD, JIL L NAME NAME STREET ADDRESS 5968 HWY 4 WEST STREET ADDRESS CITY-ST-ZIP **BAKER, FL 32531** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BAREFIELD, JESSE A NAME NAME STREET ADDRESS 314 GOLDEN RD. STREET ADDRESS CITY-ST-7IP NICEVILLE, FL 32578 CITY ST-7IP Delete TITLE ☐ Change Addition TITLE BAREFIELD, JAN NAME NAME STREET ADDRESS **1608 26TH STREET** STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Mar 16, 2007 8:00 am

12. Thereby 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 attachment with any address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: JULIAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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