2007 FOR PROFIT CORPORATION

Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000145261 1. Entity Name JAMÉS F RICE INC. Principal Place of Business Mailing Address PO BOX 1600 744 KELLY STREET DESTIN, FL 32541 DESTIN, FL 32540 US 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0453015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FANELLA, NICHOLAS R DO NOT WRITE 434 TANGLEWOOD COURT FORT WALTON BEACH, FL 32547 IN THIS SPACE 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE RICE, JIM F NAME STREET ADDRESS 744 KELLY STREET CITY-ST-ZIP DESTIN, FL 32541 VPD TITLE 04/24/07-80141-017 150.00 HARP, MICHAEL L NAME STREET ADDRESS 744 KELLY STREET CITY-ST-7IP DESTIN, FL 32541 TITLE RICE, FRANCIS C NAME STREET ADDRESS 744 KELLY STREET DO NOT WRITE C(1Y-S1-7)P DESTIN, FL 32541 THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE

12. I hereby 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 an address, with all other like empowered

SIGNATURE

NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTO

FILED