2008 FOR PROFIT CORPORATION

Jan 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-14-2008 90111 046 ***150.00 DOCUMENT # P04000027537 B & B BLOODSTOCK SOUTH INC. 40003861 Principal Place of Business Mailing Address C/O B & B BLOODSTOCK INC. C/O B & B BLOODSTOCK INC. 11 GINGER WOODS ROAD 11 GINGER WOODS ROAD VALLEY, NE 68064 VALLEY, NE 68064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 42-1617839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE TITLE ☐ Delete Change ■ Addition NAME GLASS, ORIS J JR NAME STREET ADDRESS 11 GINGER WOODS RD STREET ADDRESS VALLEY, NE 68064 CITY-ST-ZIP CITY - ST - ZIP **DVP**\$ TITLE Oelele TITLE ☐ Change Addition GLASS, BARBARA J NAME NAME 11 GINGER WOODS RD STREET ADDRESS STREET ADDRESS VALLEY, NE 68064 CHY-ST-ZIP CHY-ST-7/P HILE ☐ Delete TITLE Change Addition AS NAME VANDENACK, MARY E NAME Vandenack, Mary E. 5332 SOUTH 138TH STREET STREET ADDRESS STREET ADDRESS 5332 S. 138th St., Ste. 100 OMAHA, NE 68137 CITY-ST-ZIP Omaha, NE 68137 THILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP nne ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED