✓ 2008 FOR PROFIT CORPORATION

Feb 29, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000065131 02-29-2008 90026 032 ***150 00 REEDY'S ALL SERVICE, INC. Principal Place of Business Mailing Address 14850 SE 73RD AVE 14850 SE 73RD AVE SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0862992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REEDY, NELSON W DO NOT WRITE 14850 SE 73RD AVE SUMMERFIELD, FL 34491 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 Fiorida. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ITTLE NAME REEDY, NELSON W STREET ADDRESS 14850 SE 73RD AVE CITY-ST-ZIP SUMMERFIELD, FL 34491 VD TITLE NAME REEDY, MARY E STREET ADDRESS 14850 SE 73RD AVE CITY-ST-7JP SUMMERFIELD, FL 34491 OD TITLE 15110 SE 734 Ove REEDY, DAVID NAME STREET ADDRESS 14850-9W-73RD AVE DO NOT WRITE CITY-ST-ZIP SUMMERFIELD, FL 34491 IN THIS SPACE TITLE REEDY, WAYNE NAME 15100 SE 73RD AVE STREET ADDRESS SUMMERFIELD, FL 34491 CITY+ST-7IP THILE NAME STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED