2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT # P04000157856** 02-28-2005 90232 019 ***150.00 OLE KENTUCKY KETTLE CORN, INC. Principal Place of Business Mailing Address 50020482 POST OFFICE BOX 3302 13803 BLAIR RANCH DRIVE WIMAUMA, FL 33598 RIVERVIEW, FL 33568 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02162005 Chg-P Applied For City & State City & State 4. FEI Number 20-1932029 Not Applicable Zip 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 POSTON, THELMA L Street Address (P.O. Box Number is Not Acceptable) 13803 BLAIR RANCH DRIVE WIMAUMA, FL 33598 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Delete □ Change TITLE ☐ Addition NAME POSTON, CLIFFORD D JR. STREET ADDRESS POST OFFICE BOX 3302 STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33568 CITY-ST-ZIP DS/T TITLE ☐ Delete TITLE ☐ Change ☐ Addition POSTON, THELMA L NAME NAME **POST OFFICE BOX 3302** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW, FL 33568 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 region 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

FILED Feb 28, 2005 8:00 am

Daytime Phone