

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045197

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: BEECHNUT BOTTOM ENTERPRISES, INC.

## Current Principal Place of Business:

446 GREEN OAKS RD  
HAVANA, FL 323336478

## New Principal Place of Business:

349 GREEN OAKS RD  
HAVANA, FL 323336482

## Current Mailing Address:

446 GREEN OAKS RD  
HAVANA, FL 323336478

## New Mailing Address:

349 GREEN OAKS RD  
HAVANA, FL 323336482

FEI Number: 16-1721394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHAFFER, JOHN III  
446 GREEN OAKS RD  
HAVANA, FL 323336478 US

## Name and Address of New Registered Agent:

USA-RA, LLC  
841 PRUDENTIAL DR.  
12 FLR.  
JACKSONVILLE, FL 32207 US

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.

SIGNATURE: KYLE LAVENDER

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHAFFER, JOHN M III  
Address: 446 GREEN OAKS RD  
City-St-Zip: HAVANA, FL 323336478

Title: D ( ) Delete  
Name: SHAFFER, JACKIE A DELETE  
Address: 446 GREEN OAKS RD  
City-St-Zip: HAVANA, FL 323336478

Title: D (X) Delete  
Name: SHAFFER, JUDITH C  
Address: 1315D LANSING DR.  
City-St-Zip: PENSACOLA, FL 323504

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHAFFER, JOHN M III  
Address: 349 GREEN OAKS RD  
City-St-Zip: HAVANA, FL 323336482

Title: OFFI (X) Change ( ) Addition  
Name: SHAFFER, JUDITH C  
Address: 1315D LANSING DR.  
City-St-Zip: PENSACOLA, FL 323504

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. SHAFFER, III

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date