2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM Secretary of State

(850) 24-2018 Daytone Phore *

| ANNUAL REPORT | Canada a C C da da |
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| DOCUMENT # P05000089640 1. Entity Name WINDY HILL, INC. | Secretary of State |
| Principal Place of Business Mailing Address 2618 INDIAN SPRINGS ROAD 2618 INDIAN SPRINGS ROAD MARIANNA, FL 32446 MARIANNA, FL 32446 | |
| DO NOT WRITE IN THIS SPA | O1252007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For O4-3818575 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required |
| RODENBACH, K. SUZANNE 2618 INDIAN SPRINGS ROAD MARIANNA, FL 32446 | DO NOT WRITE IN THIS SPACE |
| the obligations of registered agent. SIGNATURE | |
| 10. OFFICERS AND DIRECTORS TITLE VS NAME RODENBACH, RICHARD S STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 TITLE PT NAME RODENBACH, K. SUZANNE STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 TITLE PT NAME RODENBACH, K. SUZANNE STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 | U00000608361 02/01/07-80007-014 158.75 |
| STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME NAME NAME | DO NOT WRITE IN THIS SPACE |
| STREET AUDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exindicated on this report or supplemental report is true and accurate and that my signs of the corporation or the receiver or trustee empowered to execute this report as required changed, or on an attachment with an address, with all other like empowered. | kemptions contained in Chapter 119, Florida Statutes. I further certify that the information ature shall have the same legal effect as if made under oath; that I am an officer or director aired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if |

SIGNATURE: K. SUZONNE ROJENDOWOYOU

K. SUZONNE ROJENDOCK