2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000103714

1. Entity Name

BURKHEAD EXPRESS, INC.



FILED Mar 27, 2007 08:00 AM Secretary of State

Principal Place of Business

2319 CATTLE DRIVE

BONIFAY, FL 32425

Mailing Address

2319 CATTLE DRIVE BONIFAY, FL 32425

US



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No Chg-P

CR2E034 (11/05)

4. FEI Number 20-3259731 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KINGRY, FREDERIC R 116 PARIDISO PLACE PANAMA CITY BEACH, FL 32413

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311	JINATONE.	(NOTE: Description & containment to contract when constaling)		DATE
C1	SNATURE			
	the obligations of registered agent.			
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ж	The above named entity submits this statement for the purpose of change	na ns realsterea onice al realsterea agent, di pat	II. III ino State oi Figilia.	anti lantiniai with, and accept

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE BURKHEAD, GARY H NAME 2319 CATTLE DRIVE STREET ADDRESS CITY-ST-7IP BONIFAY, FL 32425 TITLE BURKHEAD, DOLLY NAME 2319 CATTLE DRIVE STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 S/T TITLE BLACK, DONNA NAME STREET ADDRESS 650 N. CEDARBROOK LEWISVILLE, NC 27023 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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

SIGNATURE:

3-25 -04