2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000030491 04-02-2007 90093 035 ***150.00 1. Entity Name COUNTRYSIDE PROCESSING GROUP, INC. Principal Place of Business Mailing Address 40047250 2744 SUMMERDALE DR. N. 2744 SUMMERDALE DR. N. SUITE 203 SUITE 203 CLEARWATER, FL 33761 CLEARWATER, FL 33761 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4412239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Nicole L. Carrus REINCKE, DARRIN Street Address (P.O. Box Number is Not Acceptable) 2959 SHORE DR SAFETY HARBOR, FL 34695 12506 Eagles Entry Drive City Odessa Zip Code 33556 FL 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. 3-23-0-SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE **⊠***Delete TITLE **XX**Change ☐ Addition Eugene M. Rosa REINCKE, ERICH NAME NAME 4555 Serenity Trail STREET ADDRESS 11706 BRANCH MOORING DRIVE STREET ADDRESS Palm Harbor, FL 34685 CITY-ST-ZIP TAMPA, FL 33635 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REINCKE, GARRETT NAME STREET ADDRESS 12506 EAGLES ENTRY DRIVE STREET ADDRESS CITY-ST-7IP ODESSA, FL 33556 CITY-ST-ZIP TITLE xXXXX elete TITLE ☐ Change ☐ Addition ROSA, EUGENE NAME NAME STREET ADORESS 4555 SERENITY TRAIL STREET ADORESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental 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 froster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. changed, or on an attachment with an address

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-07

Daytime Phone #

FILED