2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P06000081964 04-26-2007 90226 034 ***150 00 COUNTRY CORNER, INC. 40003034 Principal Place of Business Mailing Address 13755 STATE ROAD 78 501 GOODLETTE ROAD MOOREHAVEN, FL 33471 SUITE B204 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5055439 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEIGERWALD, RONALD W Street Address (P.O. Box Number is Not Acceptable) 3213 13TH AVENUE S. W. NAPLES, FL 34117 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE STEIGERWALD, RONALD W NAME NAME STREET ADDRESS 3213 13TH AVENUE S. W. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Channe ☐ Addition NAME CHAIREZ, ESTER STREET ADDRESS 3213 13TH AVENUE S. W. STREET ADDRESS NAPLES, FL 34117 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trustee empowered to execute this report a changed, or on an attachment with an apprecs, with all principle empowered. The exemptions contained in Chapter 119, Florida Statutes. I further certify that the information y signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED