2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P06000124661 04-16-2007 90083 027 ***150 00 1. Entity Name BABY DEAN, INC. 40062975 Principal Place of Business Mailing Address **602 MAR LANE 602 MAR LANE** SEBRING, FL 33875 SEBRING, FL 33875 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 209 N. Main Avenue 602 Mac Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State Lake Placid, FL 20-5622531 Sebring, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33852 USA 33875 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HANCOCK, JANE M Street Address (P.O. Box Number is Not Acceptable) 551 S. COMMERCE AVE. SEBRING, FL 33870 Zip Code 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 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ X Change ☐ Addition TITLE ☐ Delete TITLE Dean, Michael E. NAME DEAN MICHAELE NAME 602 Mac Lane STREET ADDRESS 602 MAR LANE STREET ADDRESS Sebring, FL 33875 CITY-ST-ZIP SEBRING, FL 33875 CITY-ST-ZIP S/T TITLE ☐ Delete TITLE X Change Addition Dean, Candis D. DEAN, CANDIS D NAME NAME 602 Mac Lane STREET ADDRESS 602 MAR LANE STREET ADDRESS Sebring, FL 33875 SEBRING, FL 33875 CITY_ST.7IP CITY+ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ 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 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 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.

FILED

863-381-0206