2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all

3

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE:

Apr 09, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P07000016117 04-09-2008 90032 003 ***150.00 1. Entity Name A & D RICE, INC. Principal Place of Business Mailing Address 400000--2207 YELLOWTAIL DRIVE 2207 YELLOWTAIL DRIVE MARATHON, FL 33050 MARATHON, FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX 500843 Suite, Apt. #, etc. Suite, Apt. #, etc. 04062008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MARATHON 20-8434562 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33050 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN DAVID RICE RICE, JOHN DAVID Street Address (P.O. Box Number is Not Acceptable) 2207 YELLOWTAIL DRIVE YELLOWTAIL MARATHON, FL 33050 Zip Code 33050 MARATHON 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 registereff agent ダブひ 4-498 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ ☐ Delete TITLE ☐ Change ☐ Addition RICE, ALICIA NAME NAME STREET ADDRESS 2207 YELLOWTAIL DRIVE STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP STD TITLE Delete Change ☐ Addition JOHN DAVID RICE RICE, JOHN DAVID NAME NAME 2207 YELLOWTAIL DRIVE 2207 YELLOWTAIL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP MARATHON 33050 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED