2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035466

Entity Name: CF DANIELS AND SONS, INC.

FILED Apr 29, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

5006 SAN JUAN AVE 3909 HENDRICKS AVE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

5006 SAN JUAN AVE JACKSONVILLE, FL 32210 3909 HENDRICKS AVE JACKSONVILLE, FL 32207

FEI Number: 26-2304915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEDOM TAX SERVICE, INC 225 BLANDING BLVD ORANGE PARK, FL 32073 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Address:
 5006 SAN JUAN AVE
 Address:
 3909 HENDRICKS AVE

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: VP () Delete Title: VP (X) Change () Addition Name: DANIELS, CLIFTON Name: DANIELS, CLIFTON

 Name:
 DANIELS, CLIFTON
 Name:
 DANIELS, CLIFTON

 Address:
 5006 SAN JUAN AVE
 Address:
 3909 HENDRICKS AVE

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 DANIELS, RUTH
 Name:
 DANIELS, RUTH

 Address:
 5006 SAN JUAN AVE
 Address:
 3909 HENDRICKS AVE

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTH DANIELS P 04/29/2009