2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000035466

Entity Name: CF DANIELS AND SONS, INC.

FILED Apr 30, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3909 HENDRICKS AVE JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 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 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 DANIELS, RUTH

 Address:
 3909 HENDRICKS AVE

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: VP

 Name:
 DANIELS, CLIFTON

 Address:
 3909 HENDRICKS AVE

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: SEC

 Name:
 DANIELS, RUTH

 Address:
 3909 HENDRICKS AVE

 City-St-Zip:
 JACKSONVILLE, FL 32207

I hereby 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 all other like empowered.

SIGNATURE: RUTH DANIELS P 04/30/2011