2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2008 8:00 am Secretary of State 02-14-2008 90026 008 ***150.00 DOCUMENT # P21903 HARRELL MILLING COMPANY 40025063 Principal Place of Business Mailing Address PO BOX 40 311 RAILROAD AVENUE HARTFORD, AL 36344 HARTFORD, AL 36344 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 311 Routroad Ana Po BUL 40 Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-P CR2E034 (12/06) City & State **Gity & State** 4. FEI Number Applied For 63-0769374 Not Applicable Country \$8.75 Additional. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name U.C.C. FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309 City 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 lamiliar 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, 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 ☐ Delete TITLE ☐ Addition HOBBS, R. STANLEY NAME NAME STREET ADDRESS 101 WESTVIEW DR. STREET ADDRESS CITY - ST-ZIP ENTERPRISE, AL City-St-7iP Change Addition ☐ Delete TITLE TITLE SOLOMON, JACK NAME NAME STREET ADDRESS 1261 TRAWICK RD STREET ADDRESS DOTHAN, AL CITY-ST-7IP CITY-ST-782 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete 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 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

SIGNATURE:

NURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with alLother like empowered

Daytime Phone #

FILED