2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2008 8:00 am Secretary of State 03-10-2008 90074 036 ***150 00 DOCUMENT # P92000007438 JOE MORRIS & SON FUNERAL HOME, INC. 40042380 Principal Place of Business Mailing Address 701 N DEVILLIERS ST 701 N DEVILLIERS ST. PENSACOLA, FL 32501 PENSACOLA, FL 32501 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03072008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 59-3156262 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Gladys J. Morris MORRIS, JOE JR. Street Address (P.O. Box Number is Not Acceptable) 701 N DEVILLIERS ST PENSACOLA, FL 32501 701 N. Devilliers Street Pensacola 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITI F ☐ Change ☐ Addition MORRIS, JOE JR. NAME NAME STREET ADDRESS 14699 PERDIDO DRIVE STREET ADDRESS PENSACOLA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ST Detete TITLE . Change ☐ Addition Morris, Gladys J. 1500 E. Leonard St. Pensacola, FL 325 MORRIS, GLADYS J. NAME NAME STREET ADDRESS 1500 E LEONARD ST STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ 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

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered. Gladyes morris Preciden 3/7/08 852-432-3436

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