2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM DOCUMENT # P92000010295 Secretary of State 1. Entity Name **RIVER ROAD LAND COMPANY** Principal Place of Business Mailing Address 1575 MAIN STREET SARASOTA FL 34236 1575 MAIN STREET SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0379250 Not Applicable Zip Country Ζp 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 KENT, WENDEL F Street Address (P.O. Box Number is Not Acceptable) 1575 MAIN STREET SARASOTA FL 34236 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) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 33111 PD ☐ Delete HIEF Change Addition KENT, WENDEL F. NAME NAME STREET ADDRESS 1575 MAIN STREET STREET ADDRESS U00000257717 CITY ST-21P SARASOTA FL 34236 CHY-SI-ZIP 150.00 TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY ST-ZIP HILL ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIF CHY-ST-7P 0111 MILE ☐ Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete hills ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZP HILE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COLY ST-70P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

WENDEL F. KENT

SIGNATURE:

MENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

WENDEL F. KEN PRES/DIR

8 MARCH 2005

Date

Daytime Phone #

FILED