"2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2008 08:00 AN Secretary of State DOCUMENT # P92000014936 1. Entity Name ROBEN'S RANCH, INC. Principal Place of Business Mailing Address 987 12TH AVE 987 12TH AVE **GRACEVILLE FL 32440** GRACEVILLE FL 32440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-3158783 Not Applicable Zio Country 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 ARMSTRONG, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 987 12TH AVE **GRACEVILLE FL 32440** City Zip Code 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 primed many; of registered agent and till 6. I supplication fNOTE: Registriod Agent algoritum required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition NT: F Da-eta TRE ARMSTRONG, ROBERT M MAME NAME 987 12TH AVE STREET ADDRESS STREET ADDRESS GRACEVILLE FL 32440 CITY-ST-7IP SITY-ST-712 U00000803839 02/05/08-80041-021 \\$9900 \alpha Addition TITLE De ete TITLE ARMSTRONG, BENJAMIN S NAME MARKE STREET ADDRESS 987 12TH AVE STREET ADDRESS CHY-SI-ZIP GRACEVILLE FL 32440 CHY-ST-ZIP TITLE ☐ Delete TITLE Change Change ■ Addition MALAS MAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete Change Addition NAM(NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-S1-2IP ☐ Change Addition De ele TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY+SI-ZIP COY-ST-ZIP TITLE Doiete ☐ Change Asdition THE NOME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- 7/P

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1511041-23-08

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