2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2008 08:00 AN Secretary of State DOCUMENT # P93000014912 1. Entity Name BRINSON SAND AND GRAVEL, INC. Principal Place of Business Mailing Address 18046 BLUE STAR HIGHWAY PO BOX 487 QUINCY FL 32351 CHATTAHOOCHEE FL 32324 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3101016 Not Applicable Zip Country Zip 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 BRINSON, BECKY C Street Address (P.O. Box Number is Not Acceptable) 1132 MACLAY ROAD TALLAHASSEE FL 32312 City Zio Code 8. The above named entity submits this statement for the purcose 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 served name of registered agent a (NOTE: Registrated Agent eignature 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition BRINSON, BECKY C NAMÊ NAME STREET ADDRESS 1132 MACLAY RD. STREET ADDRESS CITY-ST-712 TALLAHASSEE FL 32312 CITY-ST-ZIP TITLE Delete TITLE Change Addition BRINSON, CHARLES D NAME NAME STREET ADDRESS STREET ADDRESS 1132 MACLAY RD. CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP TITLE ☐ Delete IITLE Addition NAME 114646 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE TITLE Change Change ☐ Addition MALI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP TITLE De ele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-\$1+2iP CITY-ST-ZIP TITLE De ete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 officer or director of the corporation or the receiver or trustiee 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 a waddress, with all either like importered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER