2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P93000017391 1. Entity Name CRACKER PINES, INC. Principal Place of Business Mailing Address 28015 JACKS BRANCH RD LABELLE FL 33935 28015 JACKS BRANCH RD LABELLE FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0466892 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 HILL, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 28015 JACKS BRANCH RD LABELLE FL 33935 City Zip Code FI 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 Sgnature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. THLE ☐ Delete TOPE Change ☐ Addition Un0000284956 HILL, WILLIAM E. NAME NAME STREET ADDRESS 28015 JACKS BRANCH RD STREET ADDRESS 04/02/05-80025-023 150.00 CITY - ST - ZIP LABELLE FL 33935 CITY - ST- 7/P [Change ☐ Addition TITLE ☐ Delete TITLE NAME HILL, BARBARA DAME NAME STREET ADDRESS 28015 JACKS BRANCH RD STREET ADDRESS CITY ST-ZIP LABELLE FL 33935 CITY-ST-ZIP THLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete nne ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CitY-St-ZiP HILE Delete 9111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

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12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

3/25/05