2008 FOR PROFIT CORPORATION

Mar 13, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-13-2008 90030 045 ***150 00 DOCUMENT # P93000038291 YOGI BEAR'S JELLYSTONE PARK/CAMP-RESORT OF MADISON, INC. Principal Place of Business Mailing Address 6025 S SR 53 6025 S SR 53 MADISON, FL 32340 MADISON, FL 32340 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02072008 Cha-P City & State Applied For 4. FEI Number City & State 59-3186718 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 RAGANS, JIMMIE Street Address (P.O. Box Number is Not Acceptable) 6025 S SR 53 MADISON, FL 32340 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete TITLE Change RAGANS, JIMMIE NAME NAME STREET ADDRESS 6025 S SR 53 STREET ADDRESS CITY-ST-ZIP MADISON, FL 32340 City-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAGANS, MINNIE NAME STREET ADDRESS 6025 S SR 53 STREET ADDRESS MADISON, FL 32340 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE MARAF NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP ☐ Defete THILE Change Addition TITLE NAME. . STREET ADDRESS STREET ADDRESS

12. I hereby 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 Re empowered.

CITY-ST-ZIP

SIGNATURE:

CITY - ST-ZIP

OFFICER OR DIRECTOR

FILED