

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026606

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: CHARLOTTE GROVE OPERATIONS, INC.

## Current Principal Place of Business:

200 JEFFERSON ST  
P.O BOX 982  
BURLINGTON, IA 52601

## New Principal Place of Business:

## Current Mailing Address:

200 JEFFERSON ST  
P.O BOX 982  
BURLINGTON, IA 52601

## New Mailing Address:

FEI Number: 65-0487991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, JAMES S III  
1625 W. MARION AVE.  
SUITE 2  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

MOORE, JAMES S III  
1107 W. MARION AVE.  
SUITE 112  
PUNTA GORDA, FL 33950 US

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.

SIGNATURE:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOTH, STEVEN S  
Address: 200 JEFFERSON ST., P.O BOX 982  
City-St-Zip: BURLINGTON, IA 52601

Title: VPD ( ) Delete  
Name: HOTH, JOELLEN M  
Address: 200 JEFFERSON ST., P.O BOX 982  
City-St-Zip: BURLINGTON, IA 52601

Title: SD ( ) Delete  
Name: HOTH, ANDREW  
Address: 200 JEFFERSON ST., P.O BOX 982  
City-St-Zip: BURLINGTON, IA 52601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN S. HOTH

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date