2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 08:00 AM DOCUMENT # P94000035708 Secretary of State 1. Entity Name KOUNTRY KOOLIN, INC. Principal Place of Business Mailing Address WEEKS, MICHAEL D 444 ST RD 21 NORTH HAWTHORNE FL 32640 WEEKS, MICHAEL D 444 ST RD 21 N HAWTHORNE FL 32640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEi Number City & State Applied For 59-3242468 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 Name WEEKS, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 444 ST ROAD 21 N HAWTHORNE FL 32640 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 printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 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. D Change ☐ Addition TITLE ☐ Delete HITE WEEKS, MICHAEL D NAME NAME U000000251251 STREET ADDRESS 444 ST ROAD 21 N STREET ADDRESS 03/04/05-80043-020 150.00 CITY-ST-ZIP HAWTHORNE FL CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition GRAELER, PAUL A STREET ADDRESS 15808 NW 202 STREET STREET ADDRESS CUTY-ST-ZUP ALACHUA FL CITY-ST-ZIP THLE ☐ Delete RILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIY-ST-ZIP TITLE ☐ Delete atte Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MILE Change ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 eath; 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/05 352-475-3222 Deplane Phone #

FILED