2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 07, 2008 08:00 AN Secretary of State DOCUMENT # P95000003559 1. Entity Name B & S SOD, INC. Principal Place of Business Mailing Address 3101 OKEECHOBEE RD 7405 NE 7TH STREET FORT PIERCE FL 34947 **OKEECHOBEE FL 34974** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt # etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0633773 Not Applicable Ζıp Country 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 THOMAS, BRIAN 7405 NE 7TH STREET Street Address (P.O. Box Number is Not Acceptable) **OKEECHOBEE FL 34972** City Zio 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. 1100000949591 D6703708-80033-021 550.00 SIGNATURE Signature, typod or primod name of registered agent and little if amplicable, (NOTE: Registered Agent aignature 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Delete ☐ Addition NAME THOMAS, BRIAN NAME STREET ADDRESS 7405 NE 7TH STREET STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34974 CITY - ST - ZIP TITLE Derete ☐ Change Addition TITLE HUNT, KAREN NAME NAME STREET ADDRESS 7405 NE 7TH STREET STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34974 CITY-ST-ZIP Derete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS OTY-57-7IP CITY-SI-7IP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

OFFICER OR DIRECTOR

FILED