2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-12-2004 90240 039 ***150.00 **DOCUMENT # P95000025516** 1. Entity Name BRYANT LIGGETT, INC. Principal Place of Business Mailing Address 54030212 1414 N BARCELONA ST 1414 N BARCELONA ST PENSACOLA, FL 32501 PENSACOLA, FL 32501 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 59-3324380 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIGGETT, H. BRYANT Street Address (P.O. Box Number is Not Acceptable) 1414 N BARCELONA ST PENSACOLA, FL 32501 City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change ☐ Delete TIME LIGGETT, H. BRYANT NAME NAME 1414 N BARCELONA ST STREET ADDRESS STREET ADDRESS C:TY-S1-2:P CHY-ST-ZIP PENSACOLA, FL 32501 ☐ Delete ☐ Change ☐ Addition TITLE LIGGETT, JANE D NAME STREET ADDRESS 1414 N BARCELONA ST STREET ADDRESS PENSACOLA, FL 32501 GITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE BARKLEY, JANE S NAME 1414 N BARCELONA ST STREET ADDRESS: STREET ADDRESS City-St-ZIP PENSACOLA, FL 32501 CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP Change Delete TITLE [Addition TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP

12. Thereby 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 business 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 the empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OF

FILED