ANNUAL REFURI DOCUMENT # P96000010547 **FILED** 1. Entity Name Mar 02, 2004 08:00 AM BASS'S FURNITURE & APPLIANCE WAREHOUSE, INC. **Secretary of State** Principal Place of Business Mailing Address 303 N.W. HATLEY STREET PO BOX 327 JASPER FL 32052 JASPER FL 32052 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State 4. FEI Number Crty & State Applied For 59-3368322 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 PARALEGAL & ATTORNEY SERVICE BUREAU, INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET SUITE 2 TALLAHASSEE FL 32301 City Zro 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD 2 1717 Delete TITLE ☐ Change Addition Addition BASS, CAROLYN LOUISE NAME NAME STREET ADDRESS 705 SE 2ND AVE STREET ADDRESS U00**00**00073399 CITY - ST- ZIP JASPER FL 32052 CITY-ST-ZIP VD Delete TITLE IME Addition BASS, JOHN J JR NAME NAME 3812 NW US HWY 129 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JASPER FL 32052 CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME EATMON, ACENITH C NAME STREET ADDRESS 1407 SHADY OAK DR STREET ADDRESS CITY-ST-ZIE JASPER FL 32052 CITY-ST-7IP TITLE ☐ Delete 7:71 9 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 711115 TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-26-04

386-792-2725