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Mar 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000045429 (3)

1. Corporation Name  
K-SON TRUCKING, INC.



Principal Place of Business  
117 S 5TH ST  
MACLENNY FL 32063

Mailing Address  
117 S 5TH ST  
MACLENNY FL 32063-2303

3. Date Incorporated or Qualified 05/29/1986	3a. Date of Last Report N/A
4. FEI Number 59-3379597	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent  
CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST, SUITE 1  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent's signature required when resigning) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	KNABB, GEORGE W JR	1.2 NAME	KNABB, GEORGE W. SR
STREET ADDRESS	912 S 5TH ST	1.3 STREET ADDRESS	912 S. 5th St
CITY - ST - ZIP	MACLENNY FL 32063	1.4 CITY - ST - ZIP	Macclenny FL 32063
TITLE	VD	2.1 TITLE	VD
NAME	KNABB, GEORGE W JR	2.2 NAME	KNABB, GEORGE W. JR
STREET ADDRESS	200 S 3RD ST, APT 9	2.3 STREET ADDRESS	6299 Seminole St
CITY - ST - ZIP	MACLENNY FL 32063	2.4 CITY - ST - ZIP	Starke, FL 32091
TITLE	STD	3.1 TITLE	
NAME	CRITCHLY, MIKE	3.2 NAME	
STREET ADDRESS	230 W MINNESOTA ST, APT 1	3.3 STREET ADDRESS	
CITY - ST - ZIP	MACLENNY FL 32063	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George W. Knabb Jr 3/1/97 (904) 613-2425

CR2E034 (9/96)