

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027572

FILED
May 09, 2006
Secretary of State

Entity Name: FLYING J RANCH OF OCALA INC.

Current Principal Place of Business:

232 C.R. 900
FT. PAYNE, AL 35968

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 680403
FORT PAYNE, AL 35968

New Mailing Address:

P.O. BOX 681498
FORT PAYNE, AL 35968

FEI Number: 47-3421861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDER, J.P.
12740 139TH STREET
LARGO, FL 33774 US

Name and Address of New Registered Agent:

HOLDER, J.R.
224 S. AIRPORT RD
TAVERNIER, FL 33070 US

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.

SIGNATURE: JOIY R. HOLDER

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTGARD, JOHN
Address: 232 C.R. 900
City-St-Zip: FT. PAYNE, AL 35968

Title: ST () Delete
Name: HYDER, J P
Address: 12740 139TH STREET
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLDER, JOIY R
Address: 232 C.R. 900
City-St-Zip: FT. PAYNE, AL 35968

Title: ST (X) Change () Addition
Name: MARTINEZ, L.D.
Address: 6450 SW 72ND ST
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOIY R. HOLDER

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date