2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P97000037095 1. Entity Namo PACKAGING MACHINERY MANUFACTURERS REPRESENTATIVES, INC. Principal Place of Business Mailing Address 14 ALLIGATOR COVE 14 ALLIGATOR COVE SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-3449810 Not Applicable Zip Country Zab 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 MCQUISTON, BONNIE Street Address (P.O. Box Number is Not Acceptable) 14 ALLIGATOR COVE SANTA ROSA BEACH FL 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 or Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonstare, typed or princed van elst required intertiand the Templeador. ffvOTE. Registered Agent emphature required which relies buriegy DATE 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 11. CEO TITLE Change Addition De etc TITLE MCQUISTON, RICHARD U00000873538 04/10/08-80082-013 150.00 NAM² NAME STREET ADDRESS 14 ALLIGATOR COVE STREET ADDRESS CITY - ST- ZI? SANTA ROSA BEACH FL CITY-ST-ZIP **CFOV** TITLE ☐ Defele TITLE Change Addition MCQUISTON, BONNIE NAME NAME STREET ADDRESS 14 ALLIGATOR COVE STREET ADDRESS City-St-7i2 SANTA ROSA BEACH FL CITY-ST-ZIP TITLE ☐ Doiete TILL ☐ Change Addition 111142 RICHARDSON, GEORGE gere . STREET ADDRESS 70 LEWIS FAIRWAY CT STREET ADDRESS CITY-ST-ZIP CITY+ ST-ZIP OAKLAND TN 38060 3171 F ☐ Delete Change ☐ Addition TIME MAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Adoition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-SI-7P TITLE ☐ Doiete BUILT ☐ Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP

indicated on this report or supplierrental report is true and accurate and that my signature shall have the same legal effect as if made under outlit, 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.

SIGNATURE: Boxase McCommon Science Scie

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information