2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 21, 2008 8:00 am Secretary of State DOCUMENT # P97000055124 05-21-2008 90029 009 ***150.00 MARÍANNA PROVISION CO., INC. Principal Place of Business Mailing Address いていいとりひる 2795 PANHANDLE ROAD P.O. BOX 21 MARIANNA, FL 32446 MARIANNA, FL 32447 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3453438 Not Applicable Zip Country 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 John M. Piltman FOWLER, RONALD W Street Address (P.O. Box Number is Not Acceptable) 2795 PANHANDLE ROAD MARIANNA, FL. 32446 2795 Panhandle Road Zip Code 32446 Marianna 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D Delete TITLE Change TITLE OnitibhA FOWLER, RONALD NAME STREET ADDRESS 5939 FORT RD STREET ADDRESS CITY-ST-ZIP GREENWOOD, FL 32143 CITY-ST-ZIP Delete TITLE ___ Change Addition FOWLER, PENNIJO NAME NAME STREET ADDRESS 5939 FORT RD. STREET ADDRESS GREENWOOD, FL 32443 CITY-ST-ZIP CITY-ST-ZIP President John M. Pittman P.O. Box 21 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Marianna, FL 32447 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED

Daytime Phone #

Date