~2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 02, 2004 08:00 AV DOCUMENT # P97000055170 **Secretary of State** 1. Entity Name OCKLAWAHA RIVER COUNTRY STORE, INC. Principal Place of Business Mailing Address 10875 SE 72 TERR. 10875 SE 72 TERR. BELLEVIEW FL 34420 BELLEVIEW FL 34420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3452774 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 Name HUDSON, BILLY H 10875 SE 72ND TERR. Street Address (P.O. Box Number is Not Acceptable) **BELLEVIEW FL 34420** 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 of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DEST ☐ Change Addition TITLE Delete TITLE HUDSON, BILLY H NAME NAME 10875 SE 72ND TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEVIEW FL 34420 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change THEE NAME NAME STREET ADDRESS STREET ADDRESS U00000073711 CITY-ST-ZIP CITY-ST-ZIP 03/02/04-80049-001 Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-21P CITY-ST-ZIP Change Addition ☐ Delete TITLE THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702

12. I 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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:

SIGNING OFFICER OF DIRECTOR