2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Secretary of State 02-23-2007 90033 009 ***150.00 DOCUMENT # P97000071944 1. Entity Name H.M. RICHARDS, INC. 60018868 Principal Place of Business Mailing Address 11540 US HWY 92 EAST 11540 US HWY 92 EAST SEFFNER, FL 33584 SEFFNER, FL 33584 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 CR2E034 (12/06) Cha-P City & State City & State 4 FFI Number Applied For 59-3464773 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEYER, DAVID A Street Address (P.O. Box Number is Not Acceptable) % PIPER MARBURY RUDNICK & WOLFE, LLP 101 EAST KENNEDY BLVD., SUITE 2000 TAMPA, FL 33602 City Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change Addition STEIN, LEWIS NAME NAME STREET ADDRESS 11540 US HWY 92 EAST STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME SEAMAN, JEFFREY NAME STREET ADDRESS 400 PERIMETER CENTER TERRACE, SUITE 800 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTA, GA 30346 P ☐ Change ☐ Addition TITLE ☐ Delete QUIRK, WILLIAM NAME NAME STREET ADDRESS 414 RD 2790 STREET ADDRESS CITY-ST-ZIP GUNTOWN, MS 38849 CITY-ST-ZIP ☐ Change Addition VΤ ☐ Delete TITLE TITLE TORRENT, JOEY NAME STREET ADDRESS STREET ADDRESS 414 RD 2790 CITY-ST-ZIP GUNTOWN, MS 38849 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE THOMAS WELLS NAME NAME 414 RO 2790 STREET ADDRESS STREET ADDRESS GUNTOLIA, MS 38849 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filipe 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 employeed 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 attackment with an applicable file empowered.

FILED Feb 23, 2007 8:00 am

Daytime Phone