2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Jan 10, 2008 08:00 AN DOCUMENT # P97000094842 **Secretary of State** MAGNOLIA RUN FARM, INC. Principal Place of Business Mailing Address **8311 FRESHWATER FARMS ROAD** 8311 FRESHWATER FARMS ROAD TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3476994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent PIERCE, ROBERT A DO NOT WRITE 227 S CALHOUN STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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 U000000779406 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/11/08-80035-019 150.00 10. OFFICERS AND DIRECTORS TITLE NAME WATKINS, ERNEST M JR STREET ADDRESS 8311 FRESHWATER FARM ROAD TALLAHASSEE, FL 32309 CITY-ST-7IP TITLE NAME WATKINS, KATHERINE C STREET ADDRESS 8311 FRESHWATER FARM ROAD CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.