2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P97000101705 1. Entity Name THE HARDIN GROUP, INC. Principal Place of Business Mailing Address 4224 W. HENDERSON BLVD. ATTENTION: LEGAL DEPARTMENT TAMPA FL 33629-5611 4224 W. HENDERSON BLVD. ATTENTION: LEGAL DEPARTMENT TAMPA FL 33629-5611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3483877 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOMINGUEZ, J C Street Address (P.O. Box Number is Not Acceptable) 4224 W. HENDERSON BLVD. TAMPA FL 33629-5611 City Zio 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Delete TITLE TITLE U000000047015 HARDIN, HENRY C III NAME NAME 02/12/04-80024-010 150.00 STREET ADDRESS STREET ADDRESS 4224 W. HENDERSON BLVD. CITY-ST-ZIP TAMPA FL 33629-5611 CITY - ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME HARDIN, JOHN NAME STREET ADDRESS STREET ADDRESS 4224 W. HENDERSON BLVD. CITY - ST - ZIP TAMPA FL 33629-5611 CITY-ST-ZIP Change Addition TITLE ☐ Delete स्या इ NAME NAME HARDIN, JACOB STREET ADDRESS STREET ADDRESS 4224 W. HENDERSON BLVD. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33629-5611 Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE 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-ZIP 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 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

Daytime Phone #