2005 FOR PROFIT CORPORATION

SIGNATURE:

Sep 08, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000102663** 09-08-2005 90072 015 ***550.00 SOUTH BAY JACKSON FAMILY, INCORPORATED Principal Place of Business Mailing Address 265 SW 11TH AVE. 265 SW 11TH AVE. S. BAY, FL 33493 S. BAY, FL 33493 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0801128 Not Applicable Zip Country Zip 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 Re gistered Agent Name JONES, DANNY D 7 LAKESIDE CIR 2997 BACOM POINT RD PAHOKEE, FL 33476 City Bay 8. The above named entity ranging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE (NOTE: Recestored Accest signature recurred when reported FILE NOWIN FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees . 1Q. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, KENNETH S NAME MAME 265 S W 11TH AVE STREET ADDRESS STREET ADDRESS CETY-ST-ZEP S BAY, FL 33493 CITY-ST-7/P ·mn_E ☐ Delete TIDE ☐ Change ☐ Addition JONES, DANNY D NAME NAME STREET ADDRESS 7 LAKESIDE CIR STREET ADDRESS CITY-ST-ZIP PAHOKEE, FL 33476 CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ■ Addition JONES, DIANE NAME NAME STREET ADDRESS 7 LAKESIDE CIRCLE STREET ADDRESS CITY-ST-ZIP PAHOKEE, FL 33476 CITY-ST-ZIP TILLE □ Delets ITILE ☐ Change ☐ Addition JACKSON, VERNICE HAME NAME STREET ADDRESS 265 SW 11TH AVE STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP me Delete IMF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TULE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

G OFFICER OR DIRECTOR

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