2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P98000007731 1. Entity Name JIM CARR PASTURE, INC. Principal Place of Business Mailing Address 229 YACHT CLUB DR 229 YACHT CLUB DR FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 2. Principal Place of Business - No P.O. Box # 3, Mailing Address Suite, Apt. #, etc. Suite Apt #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3500128 Not Applicable Zip Country Ζip 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 CARR, EARL B Street Andress (P.O. Box Number is Not Acceptable) 229 YACHT CLUB 09 FL 32548 City 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 Signature, typed or presed name of registered agent and the Tampicapia. (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, 2008 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. U00000866793 __ Change TITLE ☐ Delete TITLE Addition 04/08/08-80044-017 150.00 NAME CARR, EARL B STREET ADDRESS 229 YATCH CLUB DR STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL 32548 CITY-ST-ZIP TITLE Derete Change Addition NAME CARR, STEPHEN E NAME 133 2ND ST. STREFT ADDRESS STREFT ADDRESS NICEVILLE FL 32578 CITY-ST-ZIP CITY-ST-ZIP THLE THILE Derete Change Addition ח MAME NAME CARR, JAMES H STREET ADDRESS 5960 JACKS STOKES RD STREET ADDRESS BAKER FL 32531 CITY-ST-ZIP CITY-ST-78 ШĿ ☐ Defete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS City - ST- 2IP CITY-S1-ZIP TITLE ☐ Defele ☐ Change ☐ Addition NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or suppliemental report is the 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 will an address, with a other like empowered.

SIGNATURE: