2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000023803 02-03-2005 90053 043 ***150.00 1. Entity Name ROCK & PICKLE, INC. Principal Place of Business Mailing Address 50010457 4850 N. HIGHWAY 19A 4850 N. HIGHWAY 19A MOUNT DORA FL 32757 MOUNT DORA, FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3505699 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 Registered Agent STONE, LEWIS W 4850 N. HIGHWAY 19A Street Address (P.O. Box Number is Not Acceptable) MOUNT DORA, FL 32757 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Р TITLE ☐ Delete TITI F Change ☐ Addition STONE, LEWIS W Stone, Lewis W. NAME STREET ADDRESS 2616 VILLA WAY STREET ADDRESS 2616 Villa Way CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP Eustis, FL 32726 VPS TITLE ☐ Delete TITLE K) Change ☐ Addition GERKEN, SCOTT A NAME NAME Gerken, Scott A. STREET ADDRESS 711 OLD EUSTIS ROAD STREET ADDRESS 711 Old Eustis Road CITY-ST-ZIP MOUNT DORA, FL 32757 CITY-ST-ZIP Mount Dora, FL 32757 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this lifting 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 supplier ental 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 employed to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactiment with an address, with all ther like empowered.

Scott A. Gerken, Pres.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/05

(352) 357-0330

FILED Feb 03, 2005 8:00 am