2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 09, 2005 08:00 AM DOCUMENT # P98000050536 **Secretary of State** 1. Entity Name CHEROKEE SPRING WATER, INC. Mailing Address Principal Place of Business 3488 SPRING HOLLOW DR. MARIANNA FL 32448 3488 SPRING HOLLOW DR. MARIANNA FL 32446 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3531267 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMBE, ARNOLD R 3488 SPRING HOLLOW DR. Street Address (P.O. Box Number is Not Acceptable) MARIANNA FL 32446 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable INCITE Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 10. 11. Change Addition DP TITLE HILE Delete U00000222316 02/09/05-80070-002 150.00 LAMBE, ARNOLD R NAME NAME 3488 SPRING HOLLOW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANNA FL 32446 CITY-ST-ZIP ☐ Change ☐ Addition VD Delete DILE TITLE LAMBE, LOLA P NAME NAME STREET ADDRESS STREET ADDRESS 3488 SPRING HOLLOW DR. CITY-ST ZIP MARIANNA FL 32446 CITY-ST-ZIP Addition ☐ Delete OTE Change DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ប្រាស ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY ST-ZIP Addition ☐ Change une Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 21-8-05 ARNOLD R LAMBE

SIGNATURE: