2003 FOR PROFIT CORPORATION

Apr 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P98000056114 DOCUMENT # 1. Entity Name 04-17-2003 90110 021 ***150.00 BIG CREEK RANCH, INC. Mailing Address Principal Place of Business 12 OLD FERRY RD PO BOX 876 SHALIMAR FL 32579 SHALIMAR FL 32579 2: Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 63-0371391 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 🔆 4. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINKERTON, DREW S Street Address (P.O. Box Number is Not Acceptable) 25 NE WALTER MARTIN RD FORT WALTON BEACH 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 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Delete ☐ Addition HARRISON, JOHN NAME NAME STREET ADDRESS 12 OLD FERRY RD STREET ADDRESS CITY-ST-ZIP SHALIMAR FL 32579 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME PINKERTON, DREW S NAME STREET ADDRESS STREET ADDRESS 25 NE WALTER MARTIN RD CITY-ST-7IP CITY-ST-7IP FORT WALTON BEACH FL 32548 TITLE --- Delete -TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete Change ☐ Addition 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 oath; that I am an officer or director of the corporation or the regeliger 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 attachmen with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED