2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AN Secretary of State DOCUMENT # P98000062661 1. Entity Name SPRING HILL COOKER, INC. Mailing Address Principal Place of Business 5375, SPRING HILL DR 5375 SPRING HILL DR SPRING HILL FL 34606 SPRING HILL FL 34606 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3523001 Not Applicable Country 7in Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLAYBORNE MCDUFF, JAMES Street Address (P.O. Box Number is Not Acceptable) 12208 GENTER DRIVE SPRING HILL FL 34609 City 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signaluse required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. Addin. tiff 6 ☐ Change ☐ Delete MCDUFF, JAMES C HAM U000000258545 STREET ADDRESS CIREET ADDRESS 12208 GENTER DRIVE 03/10/05-80046-007 150.00 SPRING HILL FL 34609 CITY-ST-ZIP City-ST-21F A.L. ☐ Change ☐ Delete 71713 TITLE THERIAULT, ROBERT J NIAR AS HAME 818 CHRISTINA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-2IP OLDSMAR FL 34677 CITY-ST-7IP Change Autilia TITLE THE ☐ Delete NAME NAM THERIAULT, ROBERT J STREET ADDRESS 818 CHRISTINA CIRCLE STREET ADDRÉSS CITY-ST-ZIF CITY-ST-ZOP OLDSMAR FL 34677 Oefete Change Addition Hitt MCDUFF, JAMES C CIRCLI ADDRESS 12208 GENTER DRIVE STREET ADDRESS SPRING HILL FL 34609 CITY-ST-ZIP CITY-ST-ZIP □ A4." ☐ Change iilli ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SE-78 CHY-SI-ZIP Change □A. Delete TITLE HILL NAM NAME STREET ADDRESS AIRLI ADDRESS CITY SE-70P CHY.SL-70

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 direction of the corporation or the receiver or trustee empowered to execute this paper as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/05 352684 600

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