2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2008 8:00 am Secretary of State

DOCUMENT # P98000092822 04-17-2008 90031 042 ***150.00 1. Entity Name ARIPEKA HOLDING COMPANY, INC. Mailing Address 40070333 Principal Place of Business 3820 TAMPA RD 3820 TAMPA RD STF F STE E OLDSMAR, FL 34677-2950 OLDSMAR, FL 34677-2950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1730 S PINELLAS AVE 1730 S PINELLAS Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 CR2E034 (12/06) Cha-P SHITE N SUITE N Applied For City & State City & State 4. FEI Number TARPON SPRINGS TARPON SPRINGS 59-3559247 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 34689 34689 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLEAKLEY, DALE E Street Address (P.O. Box Number is Not Acceptable) 3870 TAMPA RD STE E OLDSMAR, FL 34677 SUITE N City TARPON SPRINS 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 DALE E BLEAKLEY SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DPVS** TITLE Delete TITLE Change Addition BLEAKLEY, DALE E NAME NAME SUITE N PINELLAS AVE 1730 S STREET ADDRESS 3870 TAMPA RD STE E STREET ADDRESS OLDSMAR, FL 34677 TARPON SPRINGS 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ☐ Addition 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-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP