

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008215

FILED
Apr 19, 2012
Secretary of State

Entity Name: MCCLATCHY RESOURCES, INC.

Current Principal Place of Business:

ONE HERALD PLAZA
MIAMI, FL 33132

New Principal Place of Business:

ONE HERALD PLAZA
MIAMI, FL 33132 US

Current Mailing Address:

C/O THE MCCLATCHY COMPANY, CORPORATE LEGAL
2100 Q STREET
SACRAMENTO, CA 95816

New Mailing Address:

C/O THE MCCLATCHY COMPANY, CORPORATE LEGAL
2100 Q STREET
SACRAMENTO, CA 95816 US

FEI Number: 65-0891517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TALAMANTES, PATRICK
Address: 2100 Q STREET
City-St-Zip: SACRAMENTO, CA 95816 US

Title: S
Name: MORGAN-PRAGER, KAROLE
Address: 2100 Q STREET
City-St-Zip: SASCRAMENTO, CA 95816 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAROLE MORGAN-PRAGER

S

04/19/2012

Electronic Signature of Signing Officer or Director

Date