2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P99000017549 LAMB'S DELIVERY SERVICE, INC. Principal Place of Business Mailing Address 1529 KESTREL WAY BRANDON FL 33511 1529 KESTREL WAY BRANDON FL 33511 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3561250 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMB, BERNARD D JR. Street Address (P.O. Box Number is Not Acceptable) 1529 KESTREL WAY **BRANDON FL 33511** Zıp Code City 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 re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition LAMB, BERNARD D JR NAME 1529 KESTREL WAY STREET ADDRESS STREET ADDRESS BRANDON FL 33511 CHY-SI-7IP CITY+ST-ZIP TITLE ☐ Defete FITLE LAMB, DEBORAH J NAME NAME 1529 KESTREL WAY STREET ADDRESS STREET ADDRESS BRANDON FL 33511 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ШЦ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-SI-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 earl; that I am an efficer 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

FITLE

SIGNATURE:

TITLE

STREET ADDRESS

CITY-SI-7IP

☐ Detete

☐ Change

Addition