2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 27, 2008 08:00 AN Secretary of State DOCUMENT # P99000059220 1. Entity Name JUDY'S 14-K GOLD, INC. Principal Place of Business Mailing Address P.O. BOX 1886 PERRY FL 32348 105 E GREEN STREET PERRY FL 32347 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) 4. FEI Number Applied For City & State City & State 59-3591110 Not Applicable Country ZiD Country Zib \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATE, DAVID T JR. Street Address (P.O. Box Number is Not Acceptable) 1974 N US HWY 221 **PERRY FL 32347** 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 nimed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 DUE BY September 3, 2008 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies i Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Delete TITLE Change Addition NAME PATE, DAVID T JR. NAME STREET AUDRESS 1974 N US HWY 221 STREET ADDRESS CITY-ST-ZIP PERRY FL 32347 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME PATE, EDWINA G STREET ADDRESS STREET ADDRESS 1974 N US HWY 221 CITY-ST-ZIP **PERRY FL 32347** CITY-ST-ZIP H00000952120 U5/04/08-80057-UUD change UU Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director

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IGNATURE: DAVID T, PATE JR. A GIVEN T. Pate, fr. 5-23-08 850-584-3669

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.