2008 FOR PROFIT CORPORATION

Mar 13, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P99000108651** 1. Entity Name FLEMING LOGISTICS, INC. Principal Place of Business Mailing Address 1570 DOXEE TERRACE 1570 DOXEE TERRACE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 CR2E034 (11/05) 02192008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 62-1482544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMING KREIDER, KATHLEEN DO NOT WRITE 1570 DOXEE TERRACE MARCO ISLAND, FL 34145 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. PRES TITLE NAME FLEMING KREIDER, KATHLEEN STREET ADDRESS 1570 DOXSEE TERRACE MARCO ISLAND, FL 34145 CITY-ST-ZIP SEC TITLE U000000856909 KREIDER, LARRY B NAME 03/28/08-80032-002 150.00 STREET ADDRESS 1570 DOXSEE TERRACE MARCO ISLAND, FL 34145 CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 explowered 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/08

239-393-2220

FILED