2000 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # \$53877 1. Entity Name **BUCKWHEAT CONCRETE, INCORPORATED** 05-23-2000 90241 049 ***150.00 Principal Place of Business Mailing Address 1234 AIRPORT ROAD 1234 AIRPORT ROAD SUITE 119 SUITE 119 UUUD4443 DESTIN FL 32541 **DESTIN FL 32541-2925** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3066678 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required ' 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUCKER, J.A. Street Address (P.O. Box Number is Not Acceptable) 1234 AIRPORT RD **SUITE 226** DESTIN FL 32541 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change **PSD** TITLE TITLE ☐ Delete TUCKER, J.A. NAME STREET ADDRESS STREET ADDRESS **401 MAIN STREET** CITY-ST-ZIP CITY-ST-ZIP DESTIN FL Change Addition TITLE ☐ Delete TITLE BURNHAM, FRANK NAME NAME STREET ADDRESS STREET ADDRESS **401 MAIN STREET** CITY-ST-ZIP CITY-ST-ZIP DESTIN FL ☐ Addition Delete Change TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: