

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28755

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: BOB EVANS CONCRETE CONSTRUCTION, INC.

## Current Principal Place of Business:

3099 LEON RD  
#8  
JACKSONVILLE, FL 32247 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 600130  
JACKSONVILLE, FL 32260 US

## New Mailing Address:

FEI Number: 59-3119011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIDGE, GEORGE E ESQ.  
COOPER, RIDGE & LATINBERG, P.A.  
136 EAST BAY STREET, SUITE 301  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

CRAWFORD, JOHN R ESQ.  
1200 RIVERPLACE BOULEVARD  
SUITE 800  
JACKSONVILLE, FL 32207 US

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: JOHN R CRAWFORD

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: EVANS, ROBERT E.,  
Address: 5250 STATE ROAD 13 NORTH  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VPBS (X) Delete  
Name: EVANS, SUSAN S.  
Address: 5250 STATE ROAD 13 NORTH  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP (X) Delete  
Name: AUSTIN, JIMMY P. JR.  
Address: 2432 FERNSIDE ROAD  
City-St-Zip: JACKSONVILLE, FL 32246

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: EVANS, SUSAN S  
Address: 5250 STATE ROAD 13 NORTH  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN S. EVANS

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date