

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006785

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: TOMMY BAHAMA R&R HOLDINGS, INC.

## Current Principal Place of Business:

222 PIEDMONT AVENUE, N.E.  
ATLANTA, GA 30308

## New Principal Place of Business:

## Current Mailing Address:

222 PIEDMONT AVENUE, N.E.  
ATLANTA, GA 30308

## New Mailing Address:

FEI Number: 13-3923200      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANIER, J. HICKS  
Address: 222 PIEDMONT AVENUE NE  
City-St-Zip: ATLANTA, GA 30308

Title: VP ( ) Delete  
Name: CAMPBELL, THOMAS E  
Address: 222 PIEDMONT AVENUE NE  
City-St-Zip: ATLANTA, GA 30308

Title: AT ( ) Delete  
Name: CARDEN, MARIANNA  
Address: 222 PIEDMONT AVENUE NE  
City-St-Zip: ATLANTA, GA 30308

Title: VP ( ) Delete  
Name: CHUBB, III, THOMAS C  
Address: 222 PIEDMONT AVENUE, N.E.  
City-St-Zip: ATLANTA, GA 30308

Title: S ( ) Delete  
Name: EASTON, TIFFANY  
Address: 222 PIEDMONT AVENUE, N.E.  
City-St-Zip: ATLANTA, GA 30308

Title: VT (X) Delete  
Name: LANIER, J. REESE JR.  
Address: 222 PIEDMONT AVENUE, N.E.  
City-St-Zip: ATLANTA, GA 30308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: PALAKSHAPPA, SURAJ  
Address: 222 PIEDMONT AVENUE NE  
City-St-Zip: ATLANTA, GA 30308

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

Title: T (X) Change ( ) Addition  
Name: SHOEMAKER, ANNE  
Address: 222 PIEDMONT AVENUE, N.E.  
City-St-Zip: ATLANTA, GA 30308

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: ANNE SHOEMAKER

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04/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date