(9/01)

FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # M32364 1. Entity Name COTTON STATES MARKETING RESOURCES, INC. 04-01-2002 90724 005 ***150.00 Principal Place of Business Mailing Address 244 PERIMETER CENTER PARKWAY, N.E. 244 PERIMETER CENTER PARKWAY, N.E. ATLANTA GA 30346 ATLANTA GA 30346 2. Prin&ipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE × 7 City & State City & State 4. FEI Number Applied For 59-268 1997 Not Applicable Zip Country Country Zip \$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 KINMAN JR., JOSEPH F. Street Address (P.O. Box Number is Not Acceptable) SHACLEFORD, FARRIOR, STALLINGS, & EVANS 501 E. KENNEDY BLVD., #1400 **TAMPA FL 33602** 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME HOWARD, J. RIDLEY NAME STREET ADDRESS STREET ADDRESS 1176 BROOKGATE WAY CITY-ST-ZIE CITY-ST-ZIP atlanta ga Delete TITLE TITLE ☐ Channe ☐ Addition **VPC** NAME NAME Barlow, William J. STREET ADDRESS STREET ADDRESS 610 RIDGEBROOK POINT CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA 30075 TITLE TITLE ☐ Change ■ Addition ☐ Delete NAME NAME CHAMBLEE, WENDY M. STREET ADDRESS STREET ADDRESS 1438 CUSTIS CT CITY-ST-ZIP CITY-ST-ZIP atlanta ga 30338 ☐ Change TITLE Delete TITLE Addition FINCHER, ROBERT L. STREET ADDRESS STREET ADDRESS 244 PERIMETER CENTER PKW CITY-ST-ZIP CITY-ST-ZIP atlanta ga TITLE ☐ Delete ☐ Change Addition NAME NAME HARRY V. SCOTT STREET ADDRESS STREET ADDRESS 1793 JOHNSON FERRY ROAD CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30319 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

3/11/02

Daytime Phone #