

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29181

FILED
Apr 26, 2004
Secretary of State

Entity Name: CHEM NUT, INC.

Current Principal Place of Business:

1918 LEDO ROAD
ALBANY, GA 317071830

New Principal Place of Business:

800 BUSINESS PARK DRIVE
LEESBURG, GA 31763

Current Mailing Address:

1918 LEDO ROAD
ALBANY, GA 317071830

New Mailing Address:

PO BOX 3706
ALBANY, GA 31706

FEI Number: 58-1205186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVENGOOD, LARRY L
6902 HAYTER DRIVE
LAKELAND, FL 33813 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: CORBETT, HOWARD
Address: PO BOX 3706
City-St-Zip: ALBANY, GA 31706

Title: V () Delete
Name: FOWLER, GREG
Address: PO BOX 3706
City-St-Zip: ALBANY, GA 31706

Title: V () Delete
Name: SMITH, FONNIE
Address: PO BOX 3706
City-St-Zip: ALBANY, GA 31706

Title: V () Delete
Name: PERSALL, HOLLI
Address: PO BOX 3706
City-St-Zip: ALBANY, GA 31706

Title: CFO () Delete
Name: THOMAS, KEITH
Address: PO BOX 3706
City-St-Zip: ALBANY, GA 31706

Title: D () Delete
Name: DOLLAR, TOMMY
Address: PO BOX 68
City-St-Zip: BAINBRIDGE, GA 31717

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORBETT, HOWARD
Address: PO BOX 3706
City-St-Zip: ALBANY, GA 31706

Title: VP (X) Change () Addition
Name: FOWLER, GREG
Address: PO BOX 3706
City-St-Zip: ALBANY, GA 31706

Title: VP (X) Change () Addition
Name: SMITH, FONNIE
Address: PO BOX 3706
City-St-Zip: ALBANY, GA 31706

Title: DIR (X) Change () Addition
Name: HEALD, FRED
Address: 710 BROWARD STREET
City-St-Zip: IMMOKALEE, FL 34142

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

Title: DIR (X) Change () Addition
Name: DOLLAR, TOMMY
Address: PO BOX 68
City-St-Zip: BAINBRIDGE, GA 31717

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEITH THOMAS

CFO

04/26/2004

Electronic Signature of Signing Officer or Director

Date

KEITH DAVIS, DIRECTOR
PO BOX 1087
WAUCHULA, FL 33873

JERRY BELLAR, DIRECTOR
PO BOX 188
EARTH, TX 79031

GORDON SUMNER, DIRECTOR
PO BOX 809
SYLVESTER, GA 31791

JACK POWELL, DIRECTOR
217 US 13N
WINDSOR, NC 27983

EDD POWELL, DIRECTOR
PO BOX 97
OMEGA, GA 31775

LEO PHILLIPS, DIRECTOR
PO BOX 192
COCHRAN, GA 31014

JIMBO LIPFERT, DIRECTOR
PO BOX 91
MARSHALLVILLE, GA 31057

BRINSON LANIER ,DIRECTOR
PO BOX 857
METTER, GA 30439

RALPH EVANS, DIRECTOR
PO BOX 1350
DOUGLAS, GA 31534