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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P40608

(2)

FILED Jan 21 1998 8:00am Secretary of State

IRA HIGDON GROCERY COMPANY Principal Place of Business Mailing Address P.O. BOX 488 P.O. BOX 488 CAIRO GA 31728 CAIRO GA 31728 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/23/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 58-1146819 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be $\overline{}$ 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SMITH, WILLIAM M. 227 S. CALHOUN STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent aignature required when reinstating) (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PCTD DELETE ___ Addition TITLE 1.1 TITLE Change HIGDON, IRA, JR. NAME 1.2 NAME CR2E034 N/A, P.O. BOX 488 STREET ADDRESS 1.3 STREET ADDRESS CAIRO GA CITY - ST- ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition HIGDON, L.I. NAME 2.2 NAME N/A, P.O. BOX 488 STREET ADDRESS 2,3 STREET ADDRESS CAIRO GA CITY - ST - ZIP 2, 4 CITY - ST-ZIP SD DELETE 3 1 TILE Change Addition TITLE HIGDON, L.I. 3.2 NAME NAME N/A. P.O. BOX 488 STREET ADDRESS 3.3 STREET ADDRESS CAIRO GA CITY - ST - ZIP 3.4. CiTY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIF TITLE DELETE 6 1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST-ZIP CITY - ST - ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

RE REQUERTED OON

1-5-98

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