

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40608

FILED
Jan 27, 2011
Secretary of State

Entity Name: IRA HIGDON GROCERY COMPANY

Current Principal Place of Business:

150 IGA WAY NE
CAIRO, GA 39828

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 488
CAIRO, GA 39828

New Mailing Address:

FEI Number: 58-1146819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGDON, J. WARREN III
130 N VIRGINIA ST
QUINCY, FL 32351 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

OFFICERS AND DIRECTORS:

Title: PCD
Name: HIGDON, LAWRENCE I PRES.
Address: 1849 HADLEY FERRY RD
City-St-Zip: CAIRO, GA 39828

Title: VSD
Name: HIGDON, NATHAN L
Address: 1945 HADLEY FERRY ROAD
City-St-Zip: CAIRO, GA 39828

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE I HIGDON

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date