2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2006 90220 024 ***150.00 DOCUMENT # 269235 WAKEFIELD'S, INC. Principal Place of Business Mailing Address 40081653 1212 QUINTARD AVENUE 1212 QUINTARD AVENUE ANNISTON, AL 36201 ANNISTON, AL 36201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 CR2E034 (11/05) Chq-P Applied For City & State 4. FEI Number City & State 63-0310051 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide it applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CEOD ☐ Delete TITI F ☐ Change ■ Addition WAKEFIELD, MARTIN L. NAME NAME 1212 QUINTARD AVENUE STREET ADDRESS STREET ADDRESS ANNISTON, AL CHY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition SD Delete TITLE TILLE DOSTER, CHARLES S. NAME STREET ADDRESS 1000 QUINTARD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANNISTON, AL ☐ Addition TITLE ☐ Defete me ☐ Channe WAKEFIELD, WILLIAM M. NAME NAME STREET ADDRESS 1212 QUINTARD AVENUE STREET ADDRESS ANNISTON, AL CITY-ST-ZIP CITY-ST-7IP Director/Vice President Change Addition ☐ Delete TITLE TITLE WHITE, NANNETTE W NAME 1212 QUINTARD AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP ANNISTON, AL ☐ Change TITLE Delete TITLE Director Addition NAME NAME Susan Crinnian STREET ADDRESS STREET ADDRESS 1212 Quintard Avenue City-St-2P CITY-ST-ZIP Anniston, AL 36201 ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate 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 the execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowere changed, or on an attachment with an address, with

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