2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269235

Entity Name: WAKEFIELD'S, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1212 QUINTARD AVENUE ANNISTON, AL 36201

Current Mailing Address: New Mailing Address:

PO BOX 400 ANNISTON, AL 36202

FEI Number: 63-0310051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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: CEOD

Name: WAKEFIELD, MARTIN L Address: 1212 QUINTARD AVENUE City-St-Zip: ANNISTON, AL 36201 US

Title: SD

Name: DOSTER, CHARLES S Address: 60 SUNSET DR City-St-Zip: ANNISTON, AL 36207 US

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Title: PD

Name: WAKEFIELD, WILLIAM M Address: 1212 QUINTARD AVENUE City-St-Zip: ANNISTON, AL 36201 US

Title: VPD

Name: WHITE, NANNETTE W
Address: 1212 QUINTARD AVENUE
City-St-Zip: ANNISTON, AL 36201 US

Title: [

Name: CRINNIAN, SUSAN
Address: 1212 QUINTARD AVE
City-St-Zip: ANNISTON, AL 36201 US

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: WILLIAM M. WAKEFIELD PRES 03/30/2010