FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEFARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)**DOCUMENT #** Corporation Name POULTRY HEALTH SERVICE OF GEORGIA, INC. Mailing Address Principal Place of Business 569 STUART LANE 569 STUART LANE JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 3a. Date of Last Rep porated or Qualified 06/26/1967 04/14/1995 4. FEI Numbe: Applied For 2. Principal Place of Business 2a. Mailing Address 59-1201448 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 26 23 This corporation has liability for intangible tax under s 199.032. Country Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LINDSEY, JOHN H Street Address (P.O. Box Number is Not Acceptable) 82 **569 STUART ST** JACKSONMILLE FL 32205 32254 83 Zip Code 85 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. transfer teach teach Agent signature recommend which most imigat we, by ear or probed here of tree, door in jest and the diagnitiation ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OLLICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 THE F TILLE COOPER, GENE W 1.2 NAME NAME **569 STUART LANE** 13 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 00000 14 C 1Y ST-ZIP CITY - ST - ZIP Change Addition DELETE 2 1 11°LE TITLE COOPER, GENE W 2.2 NAME NAME **569 STUART LANE** 2.3 STREET ADORESS STREET ADDRESS JACKSONVILLE, FL 00000 24 OUY ST-ZIP CITY - ST - ZiP Change Addition DELETE. 3 1 1 11.6 TITLE LINDSEY, JOHN H. 3.2 NAME **569 STUART LANE** 3.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 00000 3.4 CHY ST-ZIP CITY-ST-ZIP Change Add tion [] DELETE 4 1 HILE TITLE LINDSEY, KATHERINE C. 4.2 NAME **569 STUART LANE** 4.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 00000 4.4 CiT / - ST - ZiP CITY-ST-7IP ☐ Addition DELETE 5 1 1iT: F TITLE SI2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54C-TY-ST-7iP CITY - ST - ZIP Addition ☐ Change DELETE 6 1 HOLE TITLE

6.17 - S1-719
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not ouality for the exemption stated in Section 119.07(3)(k). 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 early that I am an officer or director of the corporation or the receiver or trusted 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.

6.2 NAME

6.3 STREET ADDRESS

E 4 CHY ST-ZIE

SIGNATURE:

NAME

STREET ADDRESS

THE STATE OF PRINTED NAME OF SCHING OFFICER OR DIRECTOR

904 786 5/95

CR2E034 (12/95)