

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348714

Entity Name: MORRELL'S, INC.

FILED
Jul 13, 2010
Secretary of State

Current Principal Place of Business:

461 SW DEPUTY J DAVIS LANE
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

461 SW DEPUTY J DAVIS LANE
LAKE CITY, FL 32024 US

New Mailing Address:

FEI Number: 59-1269534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM HALEY
MADISON ST
LAKE CITY, FL US

Name and Address of New Registered Agent:

MORRELL, DAVID W
461 SW DEPUTY J DAVIS LANE
LAKE CITY, FL 32024 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: DAVID W. MORRELL

07/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVID WAYNE MORRELL
Address: 212 SW COTTAGE GLEN
City-St-Zip: LAKE CITY, FL 32024

Title: VP
Name: GWEN PARRISH
Address: 330 SW COTTAGE GLEN
City-St-Zip: LAKE CITY, FL 32024

Title: VP
Name: RHONDA MABILE
Address: 1120 SW HOPE HENRY STREET
City-St-Zip: LAKE CITY, FL 32024

Title: VP
Name: VONADA BARWICK
Address: 366 SW COTTAGE GLEN
City-St-Zip: LAKE CITY, FL 32024

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: DAVID W. MORRELL

PRES

07/13/2010

Electronic Signature of Signing Officer or Director

Date