2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # 367901 1. Entity Name CRG PRODUCTS, INC. Principal Place of Business Mailing Address 348 WREN HILL RD RT 1 BOX 1824 EAGLE PASS ROAD 348 WREN HILL RD SAUTEE GA 30571 SAUTEE GA 30571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1299750 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAKUBEK, DONALD Street Address (P.O. Box Number is Not Acceptable) 354 N.E. 5TH STREET 1301 NW 2ND AVE **DELRAY BEACH FL 33444** 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 crimed han old regillioned agent and title it applicable (NOTE: Registered Agent a gonture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD THE ☐ Defete TITLE ☐ Change Addition GOOD, STEVEN R MAME Bannaa22144 NAME STREET ADDRESS 13454 HWY 93 n2/20/08-80027-007 150.00 STREET ADDRESS CITY-ST-ZIP **BACONTON GA 31716** CITY - ST - ZIP PDS TITLE ☐ Delete TITLE Change Addition NAME GOOD, MARY J NAME STREET ADDRESS 348 WREN HILL RD STREET ADDRESS CITY-ST-712 SAUTEE GA 30571 CITY - ST- 7IP TITLE ☐ Darete THEE Change Addition NAME BASHAM, TERESA E NAME STREET ADDRESS 610 WINDSOR PKWY NE STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30342 CITY-ST-ZIP 3173 f Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Derete TITLE Change Addition MAM! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate 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 to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/08

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