2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 08, 2006 8:00 am Secretary of State **DOCUMENT # 720230** 1. Entity Name 05-08-2006 90282 023 ****70.00 DAIRYMEN LODGE, INC. Principal Place of Business Mailing Address % GWEN ARRENDALE 904 N COURT ST P.O. BOX 432 QUITMAN GA 31643 **QUITMAN GA 31643** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Cily & State City & State 4. FEI Number Applied For 25-6608478 Not Applicable Zip Zio 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 Name WARREN JR, JESSE F Street Address (P.O. Box Number is Not Acceptable) 119 WEST JÉFFERSON TALLAHASSEE FL City Žip 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 pikited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. THE ☐ Delete TITLE D D_{Ginger Whitaker} ☐ Change X Addition FRANKLIN, SMITH NAME 2415 Jackson Dairy Rd. 6788 PATTEN COOLIDGE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOLIDGE GA 31738 CITY-ST-ZIP Baconton, GA 31716 TITLE ☐ Detete TITLE ☐ Change ■ Addition MCLANE, JANE NAME STREET ADDRESS PINECLIFF DR STREET ADDRESS YALDOSTA GA 31601 01/1/ 01, 70 CITY ST-ZIP TITLE ☐ Delete HITLE ☐ Change ☐ Addition GWEN, ARRENDALE NAME NAME STREET ADDRESS 904 N. CT. ST. STREET ADDRESS QUITMAN GA 31643 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BURTON, GLENN NAME STREET ADORESS 13745 US HWY 84 E STREET ADDRESS CITY-ST-ZIP THOMASVILLE GA 31757 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition T.F., RI AND NAME 5723 JUMPING GULLEY RD. STREET ADDRESS STREET ADDRESS VALDOSTA GA 31601 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NANCY, TENNYSON NAME NAME MAGNOLIA DR. STREET ADDRESS STREET ADDRESS QUITMAN GA 31643 CITY ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information 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 617. Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

FILED