

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822578

FILED
Feb 22, 2005
Secretary of State

Entity Name: GEORGIA CRATE & BASKET CO., INC.

Current Principal Place of Business:

BOX 46-PARNELL ST.
THOMASVILLE, GA 317990046

New Principal Place of Business:

Current Mailing Address:

BOX 46-PARNELL ST.
THOMASVILLE, GA 317990046

New Mailing Address:

FEI Number: 58-0255590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, DAVID
RUDOLPH PARROTT ROAD
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

CANNON, DAVID
RUDOLPH PARROTT ROAD
CROSS CITY, FL 32628 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 CANNON

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, BOLLING, III,
Address: 3700 LOWER CAIRO ROAD
City-St-Zip: THOMASVILLE, GA 31792

Title: VD () Delete
Name: THOMPSON, HOWARD R
Address: PATTERSON STILL ROAD
City-St-Zip: THOMASVILLE, GA 31792

Title: ST () Delete
Name: FLETCHER, ELLIS E.,
Address: C/O PARNELL ST., BOX 46
City-St-Zip: THOMASVILLE, GA 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, BOLLING IV
Address: 3700 LOWER CAIRO ROAD
City-St-Zip: THOMASVILLE, GA 31792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: FLETCHER, ELLIS E
Address: C/O PARNELL ST., BOX 46
City-St-Zip: THOMASVILLE, GA 31799

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLIS E FLETCHER

ST

02/22/2005

Electronic Signature of Signing Officer or Director

Date