

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822578

FILED
Jan 23, 2009
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:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, BOLLING IV
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 31799

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

SEC

01/23/2009

Electronic Signature of Signing Officer or Director

Date