2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822578

FILED Jan 04, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

BOX 46-PARNELL ST.

THOMASVILLE, GA 317990046

Current Mailing Address: New Mailing Address:

BOX 46-PARNELL ST. THOMASVILLE, GA 317990046

FEI Number: 58-0255590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JONES, BOLLING IV
Address: 3700 LOWER CAIRO ROAD
City-St-Zip: THOMASVILLE, GA 31792

Title: VD

Name: FLETCHER, ELLIS E

Address: C/O PARNELL ST P O BOX 46 City-St-Zip: THOMASVILLE, GA 31799

Title: ST

Name: FLETCHER, ELLIS E
Address: C/O PARNELL ST., BOX 46
City-St-Zip: THOMASVILLE, GA 31799

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: ELLIS E FLETCHER ST 01/04/2011