2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # F00000002210 1. Entity Name MCCALL FARMS OF SOUTH CAROLINA, INC. Principal Place of Business Mailing Address 6615 SOUTH IRBY STREET 6615 SOUTH IRBY STREET EFFINGHAM SC 29541 EFFINGHAM SC 29541 2. Principal Place of Business 3. Mailing Address Suite, Apř. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 57-0363473 Not Applicable Zip Country Country Zlα \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 printed name of registered again and title if applicable DATE INOTE Registered Agent signature required when reinstalling FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE HHE Dejete ☐ Change ☐ Addition SWINK, HENRY NAME NAM STREET ADDRESS 6615 SOUTH IRBY STREET STREET ADDRESS EFFINGHAM SC 29541 CITY - ST - ZIP CITY ST-ZIP SD nneDelete FILLE Change Addition SWINK, MARION MAME MANIF U00000340929 STREET ADDRESS 6615 SOUTH IRBY STREET STREET ADDRESS 04/28/05-80136-008 150.00 CITY-ST-ZIP EFFINGHAM SC 29541 CHY-ST-ZIP THE ☐ Change Addition DILLE TD Delete SWINK, JAMES NAME NAME CIRELI ADDRESS 903 GREENWAY DRIVE STREET ADURESS CITY-ST-ZIP CITY-Si- AP FLORENCE SC 29501 D HULE Delete THE Change Addition SWINK, HARRIETT NAME NAME 6615 SOUTH IRBY STREET STREET ADDRESS STREET ADDRESS EFFINGHAM SC 29541 OTY-ST-7/P CITY ST-ZIP ∏ Addii: HILE TITLE Change | Delete NAME NAME STREET ADDRESS SERFET ADDRESS UITY-ST-ZIP Ulr-ST-ZIP TITLE Delete TITLE Change ☐ Additio STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP

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12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f). 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.