2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with an other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

AE OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2004 8:00 am Secretary of State DOCUMENT # F0100000366 02-02-2004 90006 047 ***150 00 1. Entity Name BRETLIN, INC. Principal Place of Business Mailing Address 380 SOUTH INDUSTRIAL BLVD., S.W. 380 SOUTH INDUSTRIAL BLVD., S.W. CALHOUN, GA 30701 CALHOUN, GA 30701 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 58-1457362 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition TITLE BARLOW, PHILIP H NAME NAME STREET ADDRESS STREET ADDRESS 380 SOUTH INDUSTRIAL BLVD., S.W. CITY-ST-ZIP CITY-ST-ZIP CALHOUN, GA 30701 ☐ Delete TITLE Change ■ Addition TITLE Kresident HARMON, GARY A NAME Harmon, Gary A NAME 185 SOUTH INDUSTRIAL BLVD., S.W. STREET ADDRESS 185 5. Industrial Blw. STREET ADDRESS CITY-ST-ZIP CALHOUN, GA 30701 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition KLEIN, STARR T NAME NAME STREET ADDRESS 345-B NOWLIN LANE STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 37421 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE LASATER, D. EUGENE A NAME NAME STREET ADDRESS 185 SOUTH INDUSTRIAL BLVD., S.W. STREET ADDRESS CALHOUN, GA 30701 CITY-ST-ZIP CITY-ST-ZIP Delete Addition DAVIS, W. DEREK NAME NAME 185 SOUTH INDUSTRIAL BLVD., S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALHOUN, GA 30701 CITY-ST-ZIP ☐ Delete TITLE Change Addition FRIERSON, DANIEL K NAME NAME 345-B NOWLIN LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHATTANOOGA, TN 37421 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 if

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