2007 FOR PROFIT CORPORATION.
ANNUAL REPORT (AR)

## Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # F02000005649 1. Entity Name J. H. BENEFIELD & SONS, INC. Principal Place of Business Mailing Address 308 HENDERSON STREET CEDARTOWN GA 30125 308 HENDERSON STREET **CEDARTOWN GA 30125** 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc CR2E034 (10/06) 1st MOORE 4. FEI Number 58-1827833 City & State City & Stato Applied For Not Applicable Zip Country Zip Country \$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 BENEFIELD, JOHN H 17879 FRONT BEACH ROAD PANAMA CITY BEACH FL 32413 Street Address (P.O. Box Number is Not Acceptable) City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 11 TITLE ☐ Delete TITLE Addition BENEFIELD, JOHN H JR. NAME NAME 308 HENDERSON STREET STREET ADDRESS STREET ADDRESS CEDARTOWN GA 30125 CITY-ST-ZIP CITY-ST-7tP ☐ Delete Change Addition THILE BENEFIELD, JAMES M SR. NAME NAMI" U00000686391 308 HENDERSON STREET STREET ADDRESS STREET ADDRESS 04/09/07-80043-023 150.00 CEDARTOWN GA 30125 CITY-ST-7/P CITY-SI-ZIP TITLE - Defeta HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-702 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP TITLE Defete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMI. NAME STRUIT ADDRESS STREET ADDRESS CiTY-SI-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report accounted by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other true empowered.

SIGNATURE: Junes M (Defender) 3.27-07

3.27-07 770-748-7255

FILED