2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002191

Entity Name: COUNTRY, INC.

FILED Apr 10, 2012 Secretary of State

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

13050 N WINTZELL AVE BAYOU LA BATRE, AL 36509

Current Mailing Address: New Mailing Address:

PO BOX 39 BAYOU LA BATRE, AL 36509

FEI Number: 63-1105393 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:

KRAVER, CHARLES W 233 WATER ST APALACHICOLA, FL

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:

Name: KRAVER, CHARLES W Address: 5781 KINGS MILL DR City-St-Zip: MOBILE, AL 36593

Title: S

 Name:
 STEINER, JONI K

 Address:
 13050 N WINTZELL AVE

 City-St-Zip:
 BAYOU LA BATRE, AL 36509

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: CHARLES W. KRAVER SR. PRES 04/10/2012