

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005395

FILED
Mar 21, 2011
Secretary of State

Entity Name: YANCEY BROS. OPERATING CO.

Current Principal Place of Business:

330 LEE INDUSTRIAL BLVD
AUSTELL, GA 30168

New Principal Place of Business:

Current Mailing Address:

330 LEE INDUSTRIAL BLVD
AUSTELL, GA 30168

New Mailing Address:

FEI Number: 26-0214642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CEO
Name: STEPHENSON, JAMES E
Address: 330 LEE INDUSTRIAL BLVD
City-St-Zip: AUSTELL, GA 30168

Title: CFO
Name: FORD, MARSHALL H
Address: 330 LEE INDUSTRIAL BLVD
City-St-Zip: AUSTELL, GA 30168

Title: VP
Name: WILFORE, TITUS A
Address: 330 LEE INDUSTRIAL BLVD
City-St-Zip: AUSTELL, GA 30168

Title: SEC
Name: WETHERINGTON, PAULA T
Address: 330 LEE INDUSTRIAL BLVD
City-St-Zip: AUSTELL, GA 30168

Title: OFF
Name: MCFATHER, ROBERT A
Address: 330 LEE INDUSTRIAL BLVD
City-St-Zip: AUSTELL, GA 30168

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: ROBERT A. MCFATHER

OFF

03/21/2011

Electronic Signature of Signing Officer or Director

Date