2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000000388

1. Entity Name



FILED Mar 07, 2006 8:00 am Secretary of State

03-07-2006 90011 048 ***150.00

BUCKEYE FLORIDA CORPORATION									
Principal Place of Business ONE BUCKEYE DRIVE PERRY, FL 32347		Mailing Address ATTN: LEGAL DEPARTMENT 1001 TILLMAN STREET MEMPHIS, TN 38112 US			. 14177 11111 86111 86111 8711	M 68#4 88W 88W	1 111 4 1 (1114) 5 1	H 34 1 H 1 3 1	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01202006	Chg-P	CR2E03	4 (11/05)	
City & State		City & State			4. FEI Number 59-320				oplied For of Applicable
Zip	Country	Zip	Country			of Status Desired		8.75 Add	
	6. Name and Address of Current F	Registered Agent			7. Name and	Address of New R	egistered Ag	jent	
THE PRENTICE-HALL CORPORATION SYSTEM				Name					
1201 HAYS	S STREET SSEE, FL 32301	Street Address			P.O. Box Numb	er is Not Acceptable	e) 		
			City					Zip Cod	e
							FL		
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 a	signatura requirad	when reinstating)		DATE				
						· · · · · · · · · · · · · · · · · · ·			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees									
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND I	DIRECTOR	S IN 11
TITLE	V	☐ Delete	TITLE	Vi	ce Presi	dent		Change	xxxxddition
NAME	DREW, HOWARD A NAM		NAME	Kr	Kristopher J. Matula				
STREET ADDRESS			STREET ADDR	ESS 10	1001 Tillman Street				
CITY-ST-ZIP	MEMPHIS, TN 38112		CITY-ST-ZIP	Me	mphis, T	N 38112			
TITLE	DCEO	☐ Delete	TITLE					☐ Change	☐ Addition
NAME	FERRARO, DAVID B		NAME						
STREET ADDRESS CITY-ST-ZIP	1001 TILLMAN STR MEMPHIS, TN 38112		STREET ADDRI	1555					!
		VIV.		174 -	e Presid			Change	XIXIXAddition
TITLE NAME	D CANNON, R. HOWARD	XXXDetete	TITLE NAME	l l	e rresio glas L.			Criange	VIVIABILITION
STREET ADDRESS	1001 TILLMAN STREET		STREET ADDR			n Street			
CITY-ST-ZIP	MEMPHIS, TN 38112		CfFY-ST-ZIP	l l	phis TN				
TITLE	DP	☐ Delete	TITLE		1	 		Change	☐ Addition
NAME	CROWE, JOHN B		NAME						
STREET ADDRESS	1001 TILLMAN STREET		STREET ADDR	ESS					
CITY-ST-ZIP	MEMPHIS, TN 38112		CITY-ST-ZIP						
TITLE	S	☐ Delete	TITLE					Change 🗌	Addition
NAME	CUNNINGHAM, SHEILA JORDAN	N .	NAME CTOSST ADDD						
STREET ADDRESS CITY+ST-ZiP	1001 TILLMAN STREET		STREET ADDR						
	MEMPHIS, TN 38112	Г ъ	TITLE					☐ Change	☐ Addition
TITLE NAME	V WELTER, ELIZABETH J	☐ Dolete	NAME					Orange	- Housion
STREET ADDRESS	1001 TILLMAN ST		STREET ADDR	ess					
CATY+ST-ZIP	MEMPHIS, TN 38112		CATY+ST-ZIP						
12. I hereby of indicated	certify that the information supplied with on this report or supplemental report is	this filing does not qualify fo true and accurate and that n	r the exemptiony signature sh	ns contained	d in Chapter 11: same legal effe	e, Florida Statutes. It as if made under	further certif	y that the i	nformation r 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 changed, or on an attachment with an address, with all other like empowered. Signature and typed or printed name of signing officer or director

Sheila Jordan Cunningham, Secretary

2/24/06 Date

(901) 320-8409

Daytime Phone #

ATTACHMENT 40095877

BUCKEYE

#F9300000388

Gloria J. Clark Corporate Paralegal

1001 Tillman, P.O. Box 80407 Memphis, Tennessee 38108-0407 Direct Dial Number: (901) 320-8117 Facsimile: (901) 320-8685 E-Mail Address: gloria_clark@bkitech.com

March 3, 2006

U.S. Certified Mail 7000 0520 0014 3287 0085

Florida Department of State **Division of Corporations** P.O. Box 1500 Tallahassee, Florida 32302-1300

Re:

2006 For Profit Corporation Annual Report

Dear Sir/Madam:

Enclosed for filing is the original 2006 annual report on behalf of Buckeye Florida Corporation. Check number 321525 in the amount of \$150.00 represents the fee to file the annual report. If you have any questions regarding the enclosed paperwork, please give me a call.

bruly yours,

Enclosures