

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000388

FILED
Jan 13, 2009
Secretary of State

Entity Name: BUCKEYE FLORIDA CORPORATION

Current Principal Place of Business:

4573 ENTERPRISE AVE. #1
NAPLES, FL 341047053

New Principal Place of Business:

ONE BUCKEYE DR
PERRY, FL 32348

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
1001 TILLMAN STREET
MEMPHIS, TN 38112 US

New Mailing Address:

FEI Number: 59-3200093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DREW, HOWARD A
Address: 1001 TILLMAN STREET
City-St-Zip: MEMPHIS, TN 38112

Title: VP () Delete
Name: DEAN, STEVEN G
Address: 1001 TILLMAN ST
City-St-Zip: MEMPHIS, TN 38112

Title: VP () Delete
Name: DOWDELL, DOUGLAS L
Address: 1001 TILLMAN STREET
City-St-Zip: MEMPHIS, TN 38112

Title: CEO () Delete
Name: CROWE, JOHN B
Address: 1001 TILLMAN STREET
City-St-Zip: MEMPHIS, TN 38112

Title: S () Delete
Name: CUNNINGHAM, SHEILA JORDAN
Address: 1001 TILLMAN STREET
City-St-Zip: MEMPHIS, TN 38112

Title: VP () Delete
Name: WELTER, ELIZABETH J
Address: 1001 TILLMAN ST
City-St-Zip: MEMPHIS, TN 38112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEILA JORDAN CUNNINGHAM

SEC

01/13/2009

Electronic Signature of Signing Officer or Director

Date