

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004692

FILED
Apr 28, 2004
Secretary of State

Entity Name: LINGER LONGER DEVELOPMENT COMPANY

Current Principal Place of Business:

100 LINGER LONGER ROAD
GREENSBORO, GA 30642

New Principal Place of Business:

Current Mailing Address:

100 LINGER LONGER ROAD
GREENSBORO, GA 30642

New Mailing Address:

FEI Number: 58-1719565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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: C () Delete
Name: REYNOLDS, MERCER III
Address: 300 MAIN ST.
City-St-Zip: CINCINNATI, OH 45202

Title: DS () Delete
Name: REYNOLDS, JAMES M III
Address: 2561 EATONTON HWY
City-St-Zip: GREENSBORO, GA 30642

Title: D () Delete
Name: MITCHELL, ROBERT C
Address: 100 LINGERLONGER ROAD
City-St-Zip: GREENSBORO, GA 30642

Title: SVP () Delete
Name: OCONNELL, ANDREW M
Address: 100 LINGER LONGE ROAD
City-St-Zip: GREENSBORO, GA 30642

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW M. O'CONNELL

SVP

04/28/2004

Electronic Signature of Signing Officer or Director

Date