2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # F95000004724 1. Entity Name LEE'S COMPANY OPERATIONS, INC. 04-28-2000 90049 029 ***158.75 Principal Place of Business Mailing Address 5995 BARFIELD RD 5995 BARFIELD RD. ATLANTA GA 30328-4411 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2187190 Not Applicable Zip Country Country \$8.75 Additional Х 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DCEO Delete TITLE TITLE NAME UMPHENOUR, RUSSELL V JR NAME STREET ADDRESS STREET ADDRESS 5995 BARFIELD RD. CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30328 Change ☐ Addition ☐ Detete TITLE TITLE NAME HILL, MORGAN NAME STREET ADDRESS STREET ADDRESS 5995 BARFIELD RD CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Delete TITLE ☐ Change Addition TITLE NAME Cooper, Dennis E NAME STREET ADDRESS 5995 BARFIELD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Delete ☐ Change ☐ Addition SD TITLE NAME WELCH, J R NAME STREET ADDRESS STREET ADDRESS 5995 BARFIELD RD. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Change Addition SVPD ☐ Delete TITLE TITLE BENHAM, DOUGLAS N NAME NAME STREET ADDRESS STREET ADDRESS 5995 BARFIELD RD CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328

13. I hereby certify that the information supplied with this filing does not qualify 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an add with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

ુંગ્ΩRUSSEELDWELCH, SVP/SECY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

(404) 256-4900

☐ Change

☐ Addition