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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000000641 (8)**

1. Corporation Name
JERED BROWN BROTHERS INC.

Principal Place of Business
1608 NEWCASTLE STREET
BRUNSWICK GA 31521-0904

Mailing Address
1608 NEWCASTLE STREET
BRUNSWICK GA 31520-6729

3. Date Incorporated or Qualified: **02/05/1996**
3a. Date of Last Report:

2. Principal Place of Business
21 | Suite, Apt. #, etc. | 22 | City & State | 23 | Zip | 24 | Country | 25

2a. Mailing Address
26 | Suite, Apt. #, etc. | 27 | City & State | 28 | Zip | 29 | Country | 30

4. FEI Number: **38-2291070** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PC	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME: HOOSON, CRAIG A		1.2 NAME	
STREET ADDRESS: 1608 NEWCASTLE STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP: BRUNSWICK GA 31521		1.4 CITY-ST-ZIP	
TITLE: D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME: JOHN, ANDREW L		2.2 NAME	
STREET ADDRESS: MILLBANK, LONDON		2.3 STREET ADDRESS	
CITY-ST-ZIP: ENGLAND SW1P 4RA		2.4 CITY-ST-ZIP	
TITLE: S	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME: ASCHER, DAVID M		3.2 NAME	
STREET ADDRESS: 140 E. RIDGEWOOD AVE., 5TH FLOOR, NORTH		3.3 STREET ADDRESS	
CITY-ST-ZIP: PARAMUS NJ 07652		3.4 CITY-ST-ZIP	
TITLE: T	☒ DELETE	4.1 TITLE	CHIEF FINANCIAL OFFICER ☐ Change ☒ Addition
NAME: BUTLER, DAVID M		4.2 NAME	ROBERT R. MOTTER
STREET ADDRESS: 1608 NEWCASTLE STREET		4.3 STREET ADDRESS	1608 NEWCASTLE STREET
CITY-ST-ZIP: BRUNSWICK GA 31521		4.4 CITY-ST-ZIP	BRUNSWICK, GA 31521
TITLE:	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP	
TITLE:	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. 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 annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Blocks 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert R. Motter — 3-19-97 — (912) 262-2014

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #