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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004669 (5)

1. Corporation Name

SHAW RETAIL PROPERTIES, INC.

Principal Place of Business

PO BOX 2600
DALTON GA 30722

Mailing Address

PO BOX 2600
DALTON GA 30722-2600

2. Principal Place of Business

21 616 E. Walnut Ave
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Drawer 2128
Suite, Apt. #, etc.

City & State

23 Dalton, GA
Zip

Country

24 30720

City & State

28 Dalton, GA
Zip

Country

29 30722-2128 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/11/1996

3a. Date of Last Report

4. FEI Number

58-2242176

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

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

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	ROLLINS, CART P	1602 SOUTH MONT DR.	DALTON GA 30720	<input type="checkbox"/>
D	DOBBINS, CHARLES N	1904 WYCLIFF	DALTON GA 30720	<input type="checkbox"/>
T	HOSKINS, DOUGLAS H	912 W. WAUGH ST.	DALTON GA 30720	<input type="checkbox"/>
S	LAUGHTER, BENNIE M	4004 MILLSTONE CIRLCE	ROCKY FACE GA 30740	<input type="checkbox"/>
S	FREEMAN NORMAN D	3342 W. ARMICHEL RD.	SUNNERSVILLE GA 30747	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
	Rollins, Carl P.			<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
		1702 Briarcliff Circle	Dalton, GA 30720	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

[Signature] Douglas H. Hoskins 4/23/97 (706) 278-3812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

0477380

CR2E034 (9/96)