2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 AN **DOCUMENT # F97000005838** 1. Entity Name **Secretary of State** CHATTAHOOCHEE RIVER TERMINAL, INC. Principal Place of Business Mailing Address 1102 THIRD AVE. 1102 THIRD AVE. ALBANY, GA 31707 **ALBANY, GA 31707** 01162008 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 58-1988098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOLTON, ROBERT E STREET ADDRESS 1102 THIRD AVE. CITY - ST- ZIP **ALBANY, GA 31707** S DAVIS, BOBBIE G STREET ADDRESS **554 STOCKS DAIRY ROAD** CITY-ST-ZIP LEESBURG, GA 31763 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNATURE

Bobbie J. Pairs

1-17-08

229-436-4627