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**May 24, 1999 8:00 am**  
**Secretary of State**

05-24-1999 90029 011 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> F98000005722 1. Corporation Name  M.G.A., Inc.			
Principal Place of Business 739 West Main Street Dothan, AL 36301		Mailing Address 739 West Main Street Dothan, AL 36301	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 10/13/98		4. FEI Number 63-0897651 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	
7. This corporation owes the current year Intangible Personal Property Tax. Yes No		8. This corporation owes the current year Intangible Personal Property Tax. Yes No	
9. Name and Address of Current Registered Agent  C T Corporation 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20 1.21 1.22 1.23 1.24 1.25 1.26 1.27 1.28 1.29 1.30 1.31 1.32 1.33 1.34 1.35 1.36 1.37 1.38 1.39 1.40 1.41 1.42 1.43 1.44 1.45 1.46 1.47 1.48 1.49 1.50 1.51 1.52 1.53 1.54 1.55 1.56 1.57 1.58 1.59 1.60 1.61 1.62 1.63 1.64 1.65 1.66 1.67 1.68 1.69 1.70 1.71 1.72 1.73 1.74 1.75 1.76 1.77 1.78 1.79 1.80 1.81 1.82 1.83 1.84 1.85 1.86 1.87 1.88 1.89 1.90 1.91 1.92 1.93 1.94 1.95 1.96 1.97 1.98 1.99 2.00 2.01 2.02 2.03 2.04 2.05 2.06 2.07 2.08 2.09 2.10 2.11 2.12 2.13 2.14 2.15 2.16 2.17 2.18 2.19 2.20 2.21 2.22 2.23 2.24 2.25 2.26 2.27 2.28 2.29 2.30 2.31 2.32 2.33 2.34 2.35 2.36 2.37 2.38 2.39 2.40 2.41 2.42 2.43 2.44 2.45 2.46 2.47 2.48 2.49 2.50 2.51 2.52 2.53 2.54 2.55 2.56 2.57 2.58 2.59 2.60 2.61 2.62 2.63 2.64 2.65 2.66 2.67 2.68 2.69 2.70 2.71 2.72 2.73 2.74 2.75 2.76 2.77 2.78 2.79 2.80 2.81 2.82 2.83 2.84 2.85 2.86 2.87 2.88 2.89 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M. G. A., INC.  
A Delaware Corporation  
FEIN: 63-0897651

~~XXXXXXXXXXXXXXXXXXXX~~

**LIST OF DIRECTORS**

565084-90029-11  
F98000005722

**NAME**

**TITLE**

**ADDRESS**

Joe T. Malugen

Chairman of the Board

739 West Main Street  
Dothan, Alabama 36301

H. Harrison Parrish

Director

739 West Main Street  
Dothan, Alabama 36301

~~CONFIDENTIAL~~

565084-90029-11  
F98000005722

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joe T. Malugen	Chairman of the Board and Chief Executive Officer	739 West Main Street Dothan, Alabama 36301
H. Harrison Parrish	President	739 West Main Street Dothan, Alabama 36301
Robert L. Sirkis	Executive Vice President and Chief Operating Officer	739 West Main Street Dothan, Alabama 36301
J. Steven Roy	Executive Vice President and Chief Financial Officer	739 West Main Street Dothan, Alabama 36301
S. Page Todd	Senior Vice President, Secretary and General Counsel	739 West Main Street Dothan, Alabama 36301
William G. Guerrette, Jr.	Senior Vice President - Product Sales	739 West Main Street Dothan, Alabama 36301
Jeffrey S. Stubbs	Senior Vice President - Store Operations	739 West Main Street Dothan, Alabama 36301
Craig Steeves	Senior Vice President - Special Projects	739 West Main Street Dothan, Alabama 36301
Steven M. Hamil	Senior Vice President, Controller and Chief Accounting Officer	739 West Main Street Dothan, Alabama 36301
Curry M. Herring	Senior Vice President – Deputy to Chief Executive Officer	739 West Main Street Dothan, Alabama 36301
Mark S. Loyd	Senior Vice President - Purchasing and Product Management	739 West Main Street Dothan, Alabama 36301
Richard R. Langford	Senior Vice President - Management Information Systems	739 West Main Street Dothan, Alabama 36301
Ken Motzenbecker	Vice President – Retail Coordinator	739 West Main Street Dothan, Alabama 36301
Brad Griffin	Vice President – Construction	739 West Main Street Dothan, AL 36301
Bruce Jernigan	Vice President – Support Operations	739 West Main Street Dothan, Alabama 36301
Dena M. Coffman	Assistant Secretary	739 West Main Street Dothan, Alabama 36301