2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

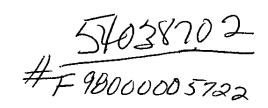
Apr 22, 2004 8:00 am Secretary of State DOCUMENT # F98000005722 1. Entity Name 04-22-2004 90015 010 ***150.00 M.G.A., INC. Mailing Address Principal Place of Business 900 W. MAINE ST SUITE 100 DOTHAN AL 36301 900 W. MAINE ST DOTHAN AL 36301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 63-0897651 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FI 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. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PICEOIC Change ☐ Addition Delete TITLE TITLE MALUGEN, JOE T NAME NAME 900 WEST MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOTHAN AL 36301 Delete Change ☐ Addition TITLE TITLE ROY, JS NAME NAME STREET ADDRESS 900 WEST MAIN STREET STREET ADDRESS DOTHAN AL 36301 CITY-ST-ZIP CITY-ST-ZIP EVP/CCD/S/GC Change ☐ Addition ٧Ş ☐ Delete TITLE TITLE NAME TODD, SP NAME STREET ADDRESS 739 WEST MAIN STREET STREET ADDRESS CITY-ST-ZIP City-St-7lP DOTHAN AL 36301 ☐ Change Addition TITLE ☐ Delete CFO/SVP Ivy m. Jernigan NAME NAME STREET ADDRESS STREET ADDRESS 900 West Main Street, Dothan, AL 36301 CITY-ST-ZIP CITY-ST-ZIP Jeffrey S. Stubbs COO/EVP 900 West Main Street THUE Delete TITLE NAME STREET ADDRESS STREET ADDRESS Dothan, AL 36301 CITY-ST-ZIP CITY-ST-ZIP SVP/Treasurer Michelle K. Lewis Change Audition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 900 West Main Street, Dothan CITY-ST-ZIP CHY-ST-71P 12. I hereby certify that the information supplied with this filing copes 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 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.

FILED

5. Page Todd, EVP/CDO/5 4/13/04 334-677-2108 SIGNATURE:

attachment

M. G. A., INC. OFFICERS



NAME	TITLE	ADDRESS
Joe T. Malugen	President, Chairman and Chief Executive Officer	900 West Main Street Dothan, Alabama 36301
S. Page Todd	Executive Vice President, Secretary, General Counsel and Chief Compliance Officer	900 West Main Street Dothan, Alabama 36301
Jeffrey S. Stubbs	Executive Vice President Operations and Chief Operating Officer	900 West Main Street Dothan, Alabama 36301
Mark S. Loyd	Executive Vice President - Product and Distribution and Chief Administrative Officer	900 West Main Street Dothan, Alabama 36301
Keith A. Cousins	Executive Vice President - Development	900 West Main Street Dothan, AL 36301
Ivy M. Jernigan	Senior Vice President and Chief Financial Officer	900 West Main Street Dothan, Alabama 36301
H. Harrison Parrish	Senior Vice President	900 West Main Street Dothan, Alabama 36301
Michelle K. Lewis	Senior Vice President – Treasurer	900 West Main Street Dothan, Alabama 36301
Thomas D. Johnson, Jr.	Senior Vice President - Investor Relations	900 West Main Street Dothan, Alabama 36301
Richard R. Langford	Senior Vice President and Chief Information Officer	900 West Main Street Dothan, Alabama 36301
Theodore L. Innes	Senior Vice President – Sales and Marketing	900 West Main Street Dothan, Alabama 36301
Ken Motzenbecker	Senior Vice President – Support Operations	900 West Main Street Dothan, Alabama 36301
Jeffry B. Gordon	Senior Vice President – Legal Assistant Secretary & Assistant General Counsel	900 West Main Street Dothan, Alabama 36301

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Robert A. Suominen	Senior Vice President – Analysis	900 West Main Street Dothan, Alabama 36301
Nicholas H. Mitchell	Senior Vice President - Eastern Zone	2000 Schillinger Road, Ste. B Mobile, Alabama 36695
Christopher J. Germond	Senior Vice President - Western Zone	6040 N. Lockwood Ridge Rd. Sarasota, Florida 34243
Craig Steeves	Senior Vice President - Inventory Management and Distribution	900 West Main Street Dothan, Alabama 36301
Curry M. Herring	Senior Vice President – Deputy to Chief Executive Officer	900 West Main Street Dothan, Alabama 36301
Brad Griffin	Vice President – Construction	900 West Main Street Dothan, Alabama 36301
Christopher C. Wierda	Vice President – Human Resources	900 West Main Street Dothan, Alabama 36301
Gary N. Hay	Vice President Concessions	900 West Main Street Dothan, Alabama 36301
Rebecca B. Brown	Vice President - Corporate Law and Assistant Secretary	900 West Main Street Dothan, Alabama 36301
Leah C. Brook	Vice President - Operations Compliance	900 West Main Street Dothan, Alabama 36301
Ronald C. Mims	Vice President - Information Systems	900 West Main Street Dothan, Alabama 36301
Phillip B. Kitchens	Vice President – Loss Prevention, Collections and Quality Assurance	900 West Main Street Dothan, Alabama 36301
Michael G. Haskell	Vice President - Central Zone	3807 Dickerson Road, Ste. J Nashville, Tennessee 37207
Stephen C. Greenlaw	Vice President – Midwest Region	7511 Outerloop Plaza Louisville, Kentucky 40228
Christopher R. Olsen	Vice President - Southwest Region	7301 Burnet Road, Ste. 102 Austin, Texas 78757
David R. Hunsicker	Vice President - Southeast Region	900 West Main Street Dothan, Alabama 36301

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Jane L. Day

Vice President -Great Lakes Region 3123 Sylvania Avenue Toledo, Ohio 43613