2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # G56982** 1. Entity Name GEORGIA WAREHOUSE FOODS, INC. 01-25-2000 90090 021 ***150.00 Principal Place of Business Mailing Address 2203 E. OGLETHORPE BLVD. P.O. BOX 585 ALBANY GA 31705 ALBANY GA 31702-0585 BUUUDJJU 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-1529732 Not A Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIGHTOWER, ROBERT S. Street Address (P.O. Box Number is Not Acceptable) 241 E. VIRGINIA ST. TALLAHASSEE FL 32301 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition PST TITLE TITLE Delete PRESIDENT WHITE PADGETT, JERRY NAME NAME 165 TOBACCO CIRCLE STREET ADDRESS STREET ADDRESS 3474 LENOX MILL ROAD CITY-ST-ZIP CAIRO, GA.31728 CITY-ST-7IP TALLAHASSEE FL ☐ Change Addition TITLE TITLE Delete VICE PRESIDENT PADGETT, JERRY NAME DANNY C. WHITE, SR. STREET ADDRESS 3474 LENOX DRIVE ROAD STREET ADDRESS 8336 YELLOW-LANE, TALLAHASSEE FL 32311 ... CITY ST-7IP CITY-ST-ZIP~ TALLAHASSEE FLE Change Addition TITLE Delete SEC/TREAS WHITE CARLTON T NAME KAY M. WHITE STREET ADDRESS 165 TOBACCO CIRCLE STREET ADDRESS 165 TOBACCO CIRCLE CITY-ST-ZIP CITY-ST-ZIP **CAIRO GA 31728** CAIRO, GA. 31728 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Additio ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CARLTON T. WHITE

1/17/00

(912) 435-0241

Daytime Phone #