

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56982

**FILED**  
**Feb 21, 2007**  
**Secretary of State**

**Entity Name:** GEORGIA WAREHOUSE FOODS, INC.

**Current Principal Place of Business:**

2203 E. OGLETHORPE BLVD.  
ALBANY, GA 31705

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 585  
ALBANY, GA 31702

**New Mailing Address:**

**FEI Number:** 58-1529732

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIGHTOWER, ROBERT S.  
241 E. VIRGINIA ST.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

HIGHTOWER, ROBERT S.  
128 SALEM COURT  
TALLAHASSEE, FL 32301 US

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: ROBERT S. HIGHTOWER

02/21/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WHITE, CARLTON T  
Address: 165 TOBACCO CIRCLE  
City-St-Zip: CAIRO, GA 39828

Title: VP ( ) Delete  
Name: WHITE, DANNY C SR  
Address: 8336 YELLOW LANE  
City-St-Zip: TALLAHASSEE, FL 32311

Title: ST ( ) Delete  
Name: WHITE, KAY M  
Address: 165 TOBACCO CIRCLE  
City-St-Zip: CAIRO, GA 39828

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLTON T. WHITE

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date