

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56982

FILED
Apr 09, 2008
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:

P.O. BOX 223
PANACEA, FL 32346

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.
128 SALEM COURT
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

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: P (X) Change () Addition
Name: WHITE, CARLTON T
Address: 14 COASTAL HIGHWAY
City-St-Zip: PANACEA, FL 32346

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

Title: ST (X) Change () Addition
Name: WHITE, KAY M
Address: 14 COASTAL HIGHWAY
City-St-Zip: PANACEA, FL 32346

I hereby certify that the information supplied with this filing does not qualify 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: KAY M. WHITE

ST

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date