2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G89230 02-07-2005 90098 046 ***158.75 1. Entity Name GAINER BROTHERS, INC. Mailing Address Principal Place of Business **438 BROXTON HIGHWAY** P.O. BOX 1269 50011505 HAZELEHURST, GA 31539 HAZLEHURST, GA 31539 US 3. Mailing Address 2. Principal Place of Business P.O. BOX 1269 190 LUMBER CITY HWY. Suite, Apt. #, etc. Suite, Apt, #, etc. 02032005 CR2E034 (10/03) C/O OCMULGEE TRACTOR CO. Applied For City & State City & State 4. FEt Number HAZLEHURST HAZLEHURST GA 59-2408357 Not Applicable GA Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 31539 USA 31539 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, J. RICHARD JR. MOORE, J. RICHARD, JR. Street Address (P.O. Box Number is Not Acceptable) 3127 ATLANTIC BLVD. 500 NORTH OCEAN STREET JACKSONVILLE, FL 32202 32207-8813 **JACKSONVILLE** 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and Life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME KIRKLAND, NANCY NAME 1152 ALTAMAHA RD STREET ADDRESS STREET ADDRESS HAZLEHURST, GA 31539 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition TITLE NAME GAINER, R. MAX, JR. NAME STREET ADDRESS P O BOX 1269 STREET ADDRESS CITY-ST-ZIP HAZLEHURST, GA 31539 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE GAINER, GEORGE NAME NAME STREET ADDRESS 94 GAINER FARM RD STREET ADDRESS HAZLEHURST, GA 31539 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition GAINER, HENRY GRANT NAME NAME STREET ADDRESS 201 BROOKER TRAIL STREET ADDRESS HAZLEHURST, GA 31539 CITY-ST-ZIP CITY-ST-7iP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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.

H. G. GAINER, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 07, 2005 8:00 am

(912)375 - 3921

Daytine Phone #

2/3/05